



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 3rd July, 2024

**To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001**

SUB: INTIMATION REGARDING BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL GENERAL MEETING

Ref: MaxHeights Infrastructure Ltd (Scrip Code: 534338)

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the 43rd Annual General Meeting of the Company is scheduled to be held on Friday, 26th July, 2024 at 02:00 P.M via Video Conferencing/Other Audio Visual means (OAVM). The Annual Report has been submitted to Exchange under Regulation 34 of SEBI Listing Regulations.

Further, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd day of July, 2024 till Friday, 26th day of July, 2024 (both days inclusive)** for the purpose of the 43rd Annual General Meeting of the company.

Furthermore, the company is providing the E-voting facility to its members which would enable them to cast their vote electronically. The facility is being provided through CDSL e-voting platform. The remote e-voting period commences on **Tuesday, 23rd day of July, 2024 (9:00 A.M) and ends on Thursday, the 25th day of July, 2024 (05:00 P.M)**. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person who is a member of the Company as on **Friday, 19th day of July, 2024** shall be entitled to vote through Remote E-voting.

In compliance with the applicable provisions and circulars, the Notice of the 43rd Annual General Meeting along with the Annual Report 2023-24 including therein the Audited Financial Statements for the financial year ended on 31st March, 2024 together with the

Reports of the Board and Auditors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depositories.

You are requested to kindly take note of the above information.

Thanking you,

Yours Faithfully,

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
Membership No: A62205

Place: Delhi