



February 15, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Newspapers advertisement regarding the dispatch of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in English newspaper "Financial Express" and vernacular newspaper "Jansatta" regarding the dispatch of the Notice of Postal Ballot dated February 7, 2025 and e-voting information.

This is for your information and records.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718



PB FINTECH LIMITED

CIN: L51909HR2008PLC037998

Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana; Tel: 0124-4562900, Fax: 0124-4562907, Website: www.pbfin.tech.in; E-mail: bhasker@policybazaar.com; complianceofficer@pbfin.tech.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") and other applicable laws, rules and regulations, if any, approval of the Members of PB Fintech Limited ("Company") is sought for the following agenda items by way of special resolution by way of remote e-voting ("e-voting") process:

1. ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("OFFER") FOR WHICH AMOUNT WAS RAISED
2. TO APPROVE THE EXTENSION OF THE TIME LIMIT FOR THE UTILISATION OF FUNDS RAISED IN THE INITIAL PUBLIC OFFER

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Friday, February 14, 2025, through electronic mode to those members whose email address(es) are registered with the Company / depository participants as on February 7, 2025 ("cut-off date").

The Notice is also available on the website of the Company (www.pbfin.tech.in), on the website of MUFG Intime India Private Limited ("Link Intime"), the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot notice for information purpose only.

The Company has engaged the services of Link Intime to provide e-voting facility to its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	09:00 A.M. (IST) on Saturday, February 15, 2025
End of e-voting period	05:00 P.M. (IST) on Sunday, March 16, 2025
Cut-off date for eligibility to vote	Friday, February 7, 2025

The e-voting facility will be disabled by the Link Intime immediately after 05:00 P.M. (IST) on Sunday, March 16, 2025.

Members who have not registered their e-mail address(es) and in consequence the Postal Ballot notice could not be serviced, may temporarily get their e-mail address(es) registered with the Company's RTA i.e. Link Intime, by clicking the link: https://linkintime.co.in/emailreg/email_register.html

The Board has appointed Mr. Dhananjay Shukla (ICSI Mem. No.: F5886, C.P. No.: 8271), Company Secretary in Practice, Proprietor of M/s Dhananjay Shukla & Associates, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Company and the results of the Postal Ballot through e-voting shall be declared by the Chairman or any person authorised by him on or before March 18, 2025.

The said results would be intimated to the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE"), where the shares of the Company are listed and will also be uploaded on the Company's website <https://www.pbfin.tech.in/investor-relations/> and on the website of Link Intime at <https://instavote.linkintime.co.in/>.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mr. Rajiv Ranjan at rajiv.ranjan@linkintime.co.in.

For PB Fintech Limited
Sd/-
Bhasker Joshi
Company Secretary and Compliance Officer

Date: February 14, 2025
Place: Gurugram

FORM PAS-1

[PURSUANT TO SECTION 27(1) AND RULE 7(2) OF COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014]
ADVERTISEMENT GIVING DETAILS OF NOTICE OF SPECIAL RESOLUTION FOR ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("OFFER") FOR WHICH AMOUNT WAS RAISED AND EXTENSION OF TIMELINE

Corporate Identification Number: L51909HR2008PLC037998
Name of the Company: PB Fintech Limited
Registered office address: Plot No. 119, Sector-44, Gurugram – 122001, Haryana

PUBLIC NOTICE

Notice is hereby given that by a resolution dated January 30, 2025, the Board has proposed for alteration in the objects of the initial public offer ("offer") for which the Prospectus dated November 8, 2021 ("Prospectus") was issued in connection with the initial public offer of 5,82,62,397 equity shares of face value of Rs. 2/- each at a price of Rs. 980/- per equity share aggregating upto Rs. 57,097.15 million, comprising a fresh issue of 3,82,65,306 equity shares aggregating upto 37,500 million and offer for sale of 1,99,97,091 equity shares aggregating upto Rs.19,597.15 million by certain selling shareholders.

In pursuance of the said resolutions, further notice is given that for approving the said proposition, special resolutions are to be passed by postal ballot.

1) Particulars of the objects to be altered:

Details as per the prospectus dated November 08, 2021:

Sl. No.	Particulars	(Amount in ₹ million)
1.	Enhancing visibility and awareness of our brands, including but not limited to "Policybazaar" and "Paisabazaar"	15,000.00
2.	New opportunities to expand growth initiatives to increase our Consumer base including offline presence	3,750.00
3.	Funding Strategic investments and acquisitions	6,000.00
4.	Expanding our presence outside India	3,750.00
5.	General corporate purposes	7,626.85*
Total		36,126.85*

*On finalization of offer expenses during the quarter ended December 31, 2021, the amount proposed to be utilized for general corporate purpose has been revised to ₹7,621.08 million as compared to the original amount of ₹7,630.90 million. During the quarter ended September 30, 2023, an amount of ₹5.77 million has been added to the IPO Proceeds amount under "Object no.5_General Corporate Purposes" as this pertains to reversal of earlier provision, which was created for expenses pertaining to Offer. On finalization of offer expenses, the amount proposed to be utilized for general corporate purpose is revised to ₹7,626.85 million as compared to the original amount of ₹7,630.90 million.

Proposed utilisation of the IPO proceeds:

Sl. No.	Particulars	(Amount in ₹ million)
1.	Enhancing visibility and awareness of our brands, including but not limited to "Policybazaar" and "Paisabazaar"	15,000.00
2.	New opportunities to expand growth initiatives to increase our Consumer base including offline presence	7,985.19
3.	Funding Strategic investments and acquisitions	4,264.81
4.	Expanding our presence outside India	1,250.00
5.	General corporate purposes	7,626.85
Total		36,126.85

2) Particulars of the proposed variation/ alteration:

(A) Transfer of the amount of approximately ₹1,735.19 million which is estimated to be utilised as at March 31, 2025 for object no. 3; and amount of approximately ₹2,500 million, estimated to be utilised as at March 31, 2025 for object no. 4 of the Prospectus, thereby aggregating to a total of approximately ₹4,235.19 million (approx. 12% of the total Offer proceeds), towards object no. 2 i.e. new opportunities to expand growth initiatives to increase our consumer base, including offline presence; and

(B) The Offer proceeds were proposed to be utilised over the next three financial years after listing of equity shares pursuant to the Offer, i.e. from Fiscal 2022 to Fiscal 2025 in the Prospectus. It was additionally disclosed in the Prospectus that the Company may have to extend the deployment period beyond the aforesaid period, at the discretion of our management, and in accordance with applicable law. Accordingly, it is proposed to extend the timeline for utilisation of abovementioned aggregate amount of ₹4,235.19 million

to be utilised for (object no. 2) new opportunities to expand growth initiatives to increase our consumer base, including offline presence as outlined in (A) above; and ₹3,500 million from the unutilized amount of ₹5,235.19 million (as at 31 December 2024), to be utilised towards (object no. 3) funding strategic acquisitions and investments and ₹309.21 million to be utilised towards (object no. 4) Expanding our presence outside India, by March 31, 2026.

3) Reason / justification for the variation:

Reason and justification for increasing the component towards, and alteration of, object no. 2, including extension of timeline:

During the last 3 years both of our key businesses have invested in new initiatives including expansion of physical retail, offline footprint as well as initiate new business verticals. It may be appreciated that any new initiative takes significant time to mature and build scale. Your company continues to invest in these initiatives in period to come. With these investments, your company is expected to deliver greater scale and improved outcome to our stakeholders namely, customers, partners and shareholders. The investment is proposed to be funded through realignment of IPO funds from object no. 3 and object no. 4 as explained below.

(A) In February 2024, Policybazaar Insurance Brokers Private Limited ("Policybazaar"), a wholly owned subsidiary of the Company has upgraded its registration with the Insurance Regulatory Development Authority of India ("IRDAI") to act as a "composite broker". We are able to augment our business and expand our bouquet of services, offering it to a wider range of consumers while engaging with them offline as well. The composite broking license allows us to go beyond our online presence and offer services in the reinsurance intermediation sector. With this change Policybazaar also needs to adapt and expand its infrastructure, technology and related capabilities to cater to emerging market needs. This will also require significant investment towards the technology underlying the delivery of services in order to align with consumer preferences. We expect to incur substantial costs towards expanding our physical channel to boost our offline presence.

(B) Paisabazaar Marketing and Consulting Private Limited ("Paisabazaar"), a wholly owned subsidiary of the Company which is a marketplace for financial services products and expanded its field network and continue to make investments in technology and relevant teams partner networks.

Considering the above, the Company is therefore seeking the alteration in the existing object by transferring ₹4,235.19 million (₹1,735.19 million from object no. 3 and ₹2,500 million from object no. 4) and extension of timeline upto March 31, 2026.

Reason and justification for decreasing the component towards, and alteration of, object no. 3, including extension of timeline:

As stated in our offer document earlier and in pursuit of our overall strategy to continue scaling our business, we intend to keep pursuing selective strategic investments and acquisitions which are complementary to our business to enhance product and service capabilities based on the criteria mentioned in the offer document.

- a) acquiring businesses that complement our product and service offerings;
- b) acquiring businesses which are able to synergise with our existing business model in order to expand our product and services offering, thereby providing us new capabilities to serve our existing Consumers;
- c) collaborations with 'insur-techs' and 'fintech' companies that are providing digital solutions to the entire business value chain and integration of these digital solutions into our existing business models;
- d) acquiring technology infrastructure thereby enhancing our service/product offerings;
- e) to strengthen expertise or establish our presence in our targeted domestic and overseas markets;
- f) acquire businesses with strong brand recall in the financial and health and wellness segments; and
- g) enhance our service capabilities both internally and externally through investments in the health and wellness segments.

The typical framework and process followed by us for acquisitions and strategic partnerships involves identifying the strategic investments or acquisitions based on the criteria set out above, entering into requisite non-disclosure agreements and conducting diligence of the target. On satisfactory conclusion of the diligence exercise, we enter into definitive agreements after the approval of our Board and the Shareholders, if required.

At this stage, we have not entered into any definitive agreements in relation to strategic investments or acquisitions for which we intend to utilize Net Proceeds of the Issue. The Company has currently not determined the size of the potential strategic investments or acquisitions and whether the form of investment will be equity, debt or any other instrument or combination thereof, or any such investment platform. As a group we believe in strategic initiatives and investments which are complementary and synergize with existing business(es) largely focusing on insurance, financial services and healthcare sector. During the last 3 years, there were couple of investment opportunities available but as per managements' evaluation only a few investments were made keeping in view maximization of shareholders' wealth.

Last three years have witnessed us making strategic investments in areas complementary to our business such as lending, credit product sourcing, broking license in UAE, Account aggregators and various strategic partnerships. Your company intends to invest in area strategic to its core operations including suitable opportunities to leverage synergies with Healthcare. The investment into these initiatives will create a long term wealth and sustainability of the business operations of the Company. Accordingly, the Board foresees utilisation upto ₹3,500 million under this object. Therefore, seeking extension of timeline upto March 31, 2026 for utilisation of ₹3,500 million and transfer the remaining amount of ₹1,735.19 million to object no. 2.

Reason and justification for alteration of object no. 4:

- We currently operate in UAE, through our wholly subsidiary PB Fintech FZ-LLC ("PFFL") in Dubai which is engaged in the business of online marketing and consulting of financial products. Our operations and brand presence in UAE have scaled up through investments in developing technology and related infrastructure and having a robust team to cater to service consumers in UAE.
- As we seek to replicate and adapt our business model, further strengthening our expertise and presence in UAE, we through our wholly owned subsidiary in India have made investments and acquired 100% stake in a broker entity in Dubai. The said investment has helped us in having full control on the operations of the broking entity from business, regulatory and accounting perspective.
- The Company through its wholly owned subsidiary in India namely, Icall Support Services Private Limited has utilised ₹90.79 million for Object no. 3 i.e. Funding Strategic investments and acquisitions by making investment in the shares of a broking entity in Dubai, UAE. The Company is seeking an extension of further one year for proposed utilization of ₹309.21 million upto March 31, 2026 towards object no. 4 for expanding our presence outside India.
- Except mentioned above, the management currently foresees that proposed allocation will be adequate for this purpose given that our operations are expected to stabilize. Aligning with the overseas market dynamics and in order to accelerate growth of the domestic business which may offer better opportunities, the Board has decided to transfer the remaining amount of ₹2,500 million to object no. 2 as explained above in paras.

4) Effect of the proposed variation/ alteration on the financial position of the Company:

There will be no material variation / alteration in the financial position of the Company.

5) Major risk factors pertaining to the new objects:

Our funding requirements and proposed revised deployment of the IPO Proceeds are based on current conditions and are subject to change in light of changes in external circumstances, costs, business initiatives, other financial conditions or business strategies. The amount of IPO Proceeds to be actually used will be based on our management's discretion. However, the deployment of the IPO Proceeds will continue to be monitored by the monitoring agency appointed by the Company during the Offer. Our internal management estimates may exceed fair market value or the value that would have been determined by third-party appraisals, which may require us to reschedule or reallocate our capital expenditure and may have an adverse impact on our business, financial condition, results of operations and cash flows. We may have to reconsider our estimates or business plans due to changes in underlying factors, some of which are beyond our control, such as interest rate fluctuations, changes in input cost, and other financial and operational factors.

Further, various risks and uncertainties, such as economic trends and business requirements, competitive landscape, as well as general factors affecting our results of operations, financial condition and access to capital, may limit or delay our efforts to use the IPO Proceeds to capitalise on new opportunities to expand our consumer base, including our offline presence and fund strategic acquisitions and investments, by March 31, 2026. For example, our growth initiatives and expansion plans could be delayed due to failure to receive regulatory approvals, technical difficulties, human resource, technological or other resource constraints, or for other unforeseen reasons, events or circumstances. Further, we may not be able to attract personnel with sufficient skills or sufficiently train our personnel to manage our expansion plans. Accordingly, use of the IPO Proceeds for other purposes identified by our management may not result in actual growth of our business, increased profitability or an increase in the value of our business and your investment.

6) Name of the Directors who voted against the proposed variation / alteration:

None of the Directors have voted against the proposed alteration.

Any interested person may obtain the copy of the special resolution alongwith the explanatory statement free of charge from the registered office of the Company at Plot No. 119, Sector – 44, Gurugram – 122001, Haryana, or visit the website of the Company <https://www.pbfin.tech.in/investor-relations/>.

Date: February 14, 2025
Place: Gurugram

For PB Fintech Limited
Sd/-
Bhasker Joshi
Company Secretary and Compliance Officer

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana

E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scclm.com>

NT/Enquiry No.: Description / Subject / Last date and time for Submission of bids.
E142400383 - Transportation of Coal from KTKOC-II and KTKOC-III BHP Area to GDK-6 CHP of RG-II area and GDKOC-1 CHP of RG-III Area on weight basis for a period of one year - 15.02.2025 - 15:00 Hrs.
E132400389 - Tender for Award of Contract for Operations and Maintenance of SME manufacturing plant at Ramagundam Area of SCCL for a period of 24 months - 03.03.2025 - 17:00 Hrs.
E032400374 - Procurement of Operation Theatre Equipment with 2 years warranty and 3 years CMAC for use at SCCL Hospitals - 04.03.2025 - 17:00 Hrs. GM (MP)
NT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.
MNG/CV/ITN-48/G-09/2024-25, Dt:06.02.2025 - Construction of man riding embarking station shed at KPUS Mine in Manuguru Area, Bhadradi Kothagudem (DT), T.G. - Rs. 37,13,005/- - 25.02.2025 - 04.00 PM.
MNG/CV/ITN-46/SC-47/ 2024-25, Dt:05.02.2025 - Construction of retaining wall for embankment in the belt conveyor alignment structure at PKOC-II extension project, in Manuguru Area, Bhadradi Kothagudem (DT), T.G. ("Invited under e-marked works - SCCL registered contractors belong to SC Community are eligible to participate") - Rs. 41,85,234/- - 24.02.2025 - 04.00 PM. GM MNG
PR/2025/ADVT/IMP/MNG/14
DIPR R.O. No. : 1008-PP/CL-AGENCY/ADVT/1/2024-25

RAMCO INDUSTRIES LIMITED
CIN: L26943TN1965PLC005297
Regd. Office: 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu
Corporate Office: "Auras Corporate Centre", 6th Floor, No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
Ph. : 044-28478585 Fax: 044-28478597
e-mail: bms@ril.co.in website: www.ramcoindltd.com
Notice for the attention of Members of the Company

Dear Members,
Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of the members of the Company (as on the Cut-off Date, viz. Monday the 10th February 2025) ("Members") by way of Special Resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned Special Business, as set-forth in the Notice dated 10th February, 2025 :

No.	Agenda of the Notice	Resolution
1.	To approve appointment of Smt. Soundara Kumar (DIN : 01974515) as a Non-Executive Independent Director on the Board of the Company.	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the 'Notes' section of the Notice.

The Postal Ballot e-voting facility will be available during the following period :

Commencement of Remote E-Voting	09:00 AM (IST) on Saturday the 15th February, 2025
Conclusion of Remote E-Voting	05:00 PM (IST) on Sunday the 16th March, 2025

Remote e-voting shall not be allowed beyond 05:00 PM on Sunday the 16th March, 2025.

Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice. Members may note that the Notice will also be available on the Company's website at www.ramcoindltd.com, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the Stock Exchanges and CDSL within the statutory timelines and will also be hosted in the Company's website. All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or mailed to helpdesk.evoting@cslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board
CHENNAI
14.2.2025
For RAMCO INDUSTRIES LIMITED
P.R. VENKETRAMA RAJA CHAIRMAN

MAX ESTATES LIMITED
(CIN: L70200DL2016PLC438718)
Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020.
Tel. No.:+91 120-4743222
Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India
Email: secretarial@maxestates.in Website: www.maxestates.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on Friday, February 14, 2025, sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and in accordance with General Circular No. 9/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to any other applicable laws, rules, and regulations, to seek approval of Members for passing the following Resolutions in the manner set out in the Notice of Postal Ballot by means of remote voting only:

Type of Resolution	Description of Resolutions
Special Resolution	Approval for Payment of Compensation to Mr. Anajit Singh, Non-executive Chairman, for FY 2025-26
Ordinary Resolution	Approval for Equity Infusion in Max Estates Noida Private Limited as a Material Related Party Transaction
Ordinary Resolution	Approval for Funding in Max Estates Noida Private Limited through Compulsory Convertible Debentures (CCDs) as a Material Related Party Transaction

The voting will commence on Saturday, February 15, 2025, at 9:00 a.m. and will end at the close of working hours, i.e., by 5:00 p.m. on Sunday, March 16, 2025, after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Friday, February 7, 2025 ("Cut-off date"), including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories, shall be entitled to vote in relation to the resolutions specified in this Notice. Details of the process and manner of remote e-voting along with the User ID and password are provided via email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, shareholders whose email IDs are not registered with the depositories are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of the client master to investor@masserv.com to procure a user ID and password for e-voting for the resolutions set out in this postal ballot notice.

Alternatively, shareholders may send a request to evoting@nsdl.com to procure a user ID and password for e-voting by providing the aforementioned documents. Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email to investor@masserv.com. The Notice can also be downloaded from the Company's website by clicking the link: <https://maxestates.in/investors>.

Please treat this Notice as our attempt to reach all members who have missed or not received other communications on this subject and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within two working days from the end of the voting period. The results of the Postal Ballot, along with the Scrutinizer's report, will be hosted on the website of the Company at www.maxestates.in and also communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed, and made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its Registered and Corporate Office.

In case of any grievances or queries relating to e-voting, members may refer to the FAQs and user manual for shareholders to cast their votes in the help section at www.evoting.nsdl.com or contact evoting@nsdl.com. For grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhate, Sr. Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.com, or call 022-48867000. Alternatively, members may contact the Registrar and Transfer Agent of the Company, Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager, at 011-41320336 or sm@masserv.com.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary
Noida
February 14, 2025
Membership No. FCS - 9566

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

