



## Maxheights Infrastructure Limited

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

Date: 4<sup>th</sup> 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 UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: MaxHeights Infrastructure Ltd (Scrip Code: 534338)**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the newspaper advertisement published in Financial Express (In English) and Jansatta (In Hindi) dated 4<sup>th</sup> July, 2024 intimating regarding the dispatch of the Notice to the Shareholders for 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Company to be held on Friday, 26<sup>th</sup> July, 2024.

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  
M.No: A62205

Place: Delhi

Enclosed as above

## 12 MARKETS

## FINANCIAL EXPRESS

Electronic City Phase-1,  
Bangalore - 560 100  
Phone: + 91 80 40096000  
Email: Investors@onmobile.com

Rangareddy, Telangana  
Toll Free No.: 1800 309 4001  
Email: einward.ris@kfintech.com

For OnMobile Global Limited  
Sd/-

Date : July 03, 2024  
Place : Bangalore

P V Varaprasad  
Company Secretary

This is only an advertisement for information purpose and not for publication, and the meaning assigned to them in the Letter of offer dated 10th June 2024 (the



# SPRIGI

Registered Office: Office No 1216, Shilp Epitome Rajgurunagar,  
Contact Person: Kanika Kumar, Company Secretary & Compliance Officer

## OUR COMPANY IS A PROFESSIONAL FOR PRIVATE CIRCULATION TO

RIGHTS ISSUE OF UP TO 3,34,84,611 FULLY PAID UP EQUITY SHARES OF THIRTEEN AND FORTY PAISA ONLY PER RIGHTS EQUITY SHARE (INCLUDING A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 7th JUNE, 2024 (THE VALUE OF THE EQUITY SHARES.

\*assuming full subscription.

## DATES FOR RECEIPT OF RIGHTS SHARES

## Last Date for On Market Renunciation Issue Closing Date

### Making of an Application through the ASBA process

An Investor, wishing to participate in this Issue through the ASBA facility, through ASBA process, may submit the Application Form in physical form, authorizing such SCSB to block Application Money payable on the Application Form. Investors should ensure that they have correctly submitted the Application Money mentioned in the Application Form, as the case may be, at the time. For the list of banks which have been notified by SEBI to act as SCSBs for this Issue, please refer to the Letter of Offer. **PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THE APPLICATION FORM.**

### LAST DATE FOR APPLICATION:

This is to inform that the Eligible Equity Shareholders of the Company that have not been extended by the Company from Friday, July 12, 2024 to Tuesday, July 16, 2024, are requested to exercise their rights in the Rights Issue. Accordingly, the last date of submission of the duly filled in Application Form is on Tuesday, July 16, 2024.

### ALLOTMENT ONLY IN DEMATERIALIZED FORM

The Allotment of Equity Shares pursuant to the Issue will only be made in dematerialized form as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equity Shares in physical form, are requested to check the procedure for application by and credit of Rights Equity Shares form and "Terms of the Issue - Allotment Advice or Refund/Unblocking of A/Rights Shares". **FURTHER, THERE IS NO SUCH CHANGES IN THE LETTER OF OFFER DATED, ON-MARKET RENUNCIATION DATE AND RESULTANT CHANGE IN RECORD DATE.**

Unless otherwise specified, all capitalised terms used herein shall have the same meaning as given in the Letter of Offer.

Place : Ahmedabad  
Date : July, 03, 2024

### MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034  
CIN: L67120DL1981PLC179487, Tel: 011-2731 4646  
E-mail: maxinfra1981@gmail.com  
Website: www.maxheights.com

#### NOTICE

NOTICE is hereby given that:

- The 43rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 26th day of July, 2024 at 02:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 21st day of June, 2024.
- The Company on Wednesday, 03rd day of July, 2024 has completed the dispatch of Notice of the 43rd AGM along with the Annual Report for financial year 2023-24 by electronic mode only to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, 28th day of June, 2024.
- The Notice of Annual General Meeting can be viewed/downloaded from the website of CDSL i.e. www.evotingindia.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd day of July, 2024 to Friday, 26th day of July, 2024 (both days inclusive) for the said AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.
- The e-voting facility will be available from Tuesday, 23rd day of July, 2024 (09:00 A.M.) to Thursday, 25th day of July, 2024 (05:00 P.M.) after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 19th day of July, 2024.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 43rd AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futorex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel, (East) Mumbai-400013 or Contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED  
Sd/-

Sonali Mathur  
Company Secretary and  
Compliance Officer  
M. No: A62205

Place: New Delhi  
Date: 3rd July, 2024

