



Maxheights Infrastructure Limited

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

Date: 4th 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 4th July, 2024 intimating regarding the dispatch of the Notice to the Shareholders for 43rd Annual General Meeting ("AGM") of the Company to be held on Friday, 26th 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

FINANCIAL EXPRESS

MARKETS

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/-

P V Varaprasad Company Secretary

This is only an advertisement for information purpose and not for publication, d the meaning assigned to them in the Letter of offer dated 10th June 2024 (the



Date : July 03, 2024

Place : Bangalore

SPK

Registered Office: Office No 1216, Shilp Epitom Raip Contact Person: Kanika Kumar, Company Secretary & Compliace Off

OUR COMPANY IS A PROFESSIONAL FOR PRIVATE CIRCULATION

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

*assuming full subscription.

DATES FOR RECEIPT OF RIGH

ENEVTS

Last Date for On Market Renu

Issue Closing Date

Making of an Application through the ASBA process

An Investor, wishing to participate in this Issue through the ASBA facility, ale through ASBA process, may submit the Application Form in physical movor authorizing such SCSB to block Application Money payable on the Applica 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 PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMITTH

LAST DATE FOR APPLICATION:

This is to inform that the Eligible Equity Shareholders of the Company that as now been extended by the Company from Friday, July 12, 2024 to Tuesda, to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application For

ALLOTMENT ONLY IN DEMATERIALISED FORM

The Allotment of Equity Shares pursuant to the Issue will only be made in as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equit WO Working Days prior to the Issue Closing Date, desirous of subscribing to Rusting check the procedure for application by and credit of Rights Equity Shares cal form" and "Terms of the Issue - Allotment Advice or Refund/Unblocking of A

FURTHER, THERE IS NO SUCH CHANGES IN THE LETTER OF OFFEENG DATE, ON-MARKET RENUNCIATION DATE AND RESULTANT CHANGING

Unless otherwise specified, all capitalised terms used herein shall have the

Place : Ahmedabad : July, 03, 2024

Place: New Delhi

Date: 3rd July, 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:

- 1. 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 ("OAV") facility, in compilance 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 are set forth in the Nitigon of the Meeting detail 21st 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 respect to the transacted at 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
- 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 eaction your wide. for easting 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.
- 10. 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)
- 11. 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 Futurex, Mafatlal 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



जनसता

4 जुलाई, 2024

पूराण पूरण, वचरः मलाट राङ, दाक्षणः अन्य सपात्त।

4. आरटीडी नं. 2003 दिनांक 26.06.2013 द्वारा श्री इंदर मोहन पुत्र श्री कालू राम के स्वामित्व में कुमार फिलिंग स्टेशन, अबोहर में स्थित खाली प्लॉट रकबा 9596.81 वर्ग फुट का ईएम।

मेरे हस्ताक्षर व इस न्यायालय की मुहर के अधीन 22.05.2024 को चंडीगढ़ में जारी किया गया।

वसुली अधिकारी-1, डीआरटी-1, चंडीगढ

This is only an advertisement for information purpose and not for publication. the meaning assigned to them in the Letter of offer dated 10th June 2024 (the ot defined herein shall have

nge Board of India ("SEBI")



Registered Office: Office No 1216, Shilp Epitom Raji Contact Person: Kanika Kumar, Company Secretary & Compliace Off

100GJ1994PLC117990

OUR COMPANY IS A PROFESSIO

FOR PRIVATE CIRCULATION

RIGHTS ISSUE OF UP TO 3,34,84,611 FULLY PAID UP EQUITY SHARES OF THIRTEEN AND FORTY PAISA ONLY) PER RIGHTS EQUITY SHARE (INCL.) RICE OF ₹13.40 (RUPEES A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR C TO ₹ 4486.94 LAKHS* ON SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 7th JUNE, 2024 13Y THE ELIGIBLE EQUITY VALUE OF THE EQUITY SHARES. *assuming full subscription.

S 13.40 TIMES THE FACE

DATES FOR RECEIPT OF RIGH

ENEVTS

DATE

Last Date for On Market Renu 16, 2024

23, 2024

LOWS

Issue Closing Date

Making of an Application through the ASBA process

An Investor, wishing to participate in this Issue through the ASBA facility, is through ASBA process, may submit the Application Form in physical mod in Application in this Issue authorizing such SCSB to block Application Money payable on the Applicat 3 llable by such SCSB) for Investors should ensure that they have correctly submitted the Application Money mentioned in the Application Form, as the case may be, at the time outvalent to the Application For the list of banks which have been notified by SEBI to act as SCSBs for the

provide an opportunity to

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THE

LAST DATE FOR APPLICATION:

This is to inform that the Eligible Equity Shareholders of the Company that the now been extended by the Company from Friday, July 12, 2024 to Tuesday, Friday, July 12, 2024, has shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form

ALLOTMENT ONLY IN DEMATERIALISED FORM

The Allotment of Equity Shares pursuant to the Issue will only be made in de as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equity by Shares in physical form Working Days prior to the Issue Closing Date, desirous of subscribing to R cour Company at least two check the procedure for application by and credit of Rights Equity Shares to quity Shareholders must form" and "Terms of the Issue - Allotment Advice or Refund/Unblocking of AS Equity Shares in physical

FURTHER, THERE IS NO SUCH CHANGES IN THE LETTER OF OFFER,
DATE, ON-MARKET RENUNCIATION DATE AND RESULTANT CHANGEN THE ISSUE CLOSING DATE.

Unless otherwise specified, all capitalised terms used herein shall have the s

Place : Ahmedabad Date : July, 03, 2024 ON OF ISSUE CLOSING

rd of Directors. gro Limited, tel - Managing Director

मैक्स हाइट्स इफ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालयः एसडी-65, पीतमपुरा, नई दिल्ली-110034 सीआईएन: L67120DL1981PLC179487, दूरमाय: 011-2731 4646 ई-मेल: maxinfra1981@gmail.com, वेबसाइट: www.maxheights.com

एतदद्वारा सूचित किया जाता है कि

1. कंपनी की 43वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 26 जुलाई, 2024 को दोपहर 02:00 बजे (आईएसटी), वीडियो कॉन्फ्रेंस ("वीसी") / अन्य ऑडियो विज्ञल साधन ("ओएवीएम") सुविधा के माध्यम से, कॉर्पोरेट मामलों के मंत्रालय ("एमसीए"), भारत सरकार और भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्रों के अनुपालन में 21 जून, 2024 की बैठक की सूचना में निर्धारित व्यवसाय का संचालन करने के, लिए आयोजित की जाएगी।

कंपनी ने बुधवार, 03 जुलाई, 2024 को वित्तीय वर्ष 2023-24 के वार्षिक रिपोर्ट के साथ 43वीं एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड द्वारा उन शेयरधारकों को भेजने का काम पूरा कर लिया है, जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी(ओं) के पास शुक्रवार, 28 जून, 2024

तक पंजीकृत हैं।

3. वार्षिक आम बैठक की सूचना सीडीएसएल की वेबसाइट यानी www.evotingindia.com से देखी/डाउनलोड की जा सकती है इसकी भौतिक प्रति कंप्रनी के पंजीकृत कार्यालय में सुबह 10:00 बजे से दोपहर 12:00 बजे तक निरीक्षण के लिए उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ ("लिस्टिंग विनियम") के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें उक्त एजीएम के लिए मंगलवार, 23 जुलाई, 2024 से शुक्रवार, 26 जुलाई, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014,संशोधित के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार और सूचीकरण विनियमों के विनियम 44 के अनुसार, कंपनी वार्षिक आम बैठक में किए जाने वाले व्यवसाय के संबंध में अपने सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा रिमोट ई-वोटिंग से ई-वोटिंग सुविधा प्रदान करने में प्रसन्त है। ई-वोटिंग के लिए www.evotingindia.com है।

ई-वोटिंग सुविधा मंगलवार, 23 जुलाई, 2024 (सुबह 09:00 बजे) से गुरुवार, 25 जुलोई, 2024 (शाम 05:00 बजे) तक उपलब्ध रहेगी, जिसके

बाद ई-वोटिंग की अनुमति नहीं होगी।

इलेक्ट्रॉनिंक माध्यम से या एजीएम में वोट देने की पात्रता निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 19 जुलाई, 2024 है।

कोई भी व्यक्ति, जो एजीएम की सूचना भेजें जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता-है और कट-ऑफ तारीख तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ षंजींकृत हैं तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

एजीएम में रिमोट ई-वोटिंग की सविधा उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वीटिंग के माध्यम से अपना वोट पहले ही डाल दिया है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे

एजीएम में अपना वोट डालने के हकदार नहीं होंगे

10. ई-वोटिंग का परिणाम, 43वीं एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, सदस्यों की जानकारी के लिए कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर रखा जाएगा, इसके अलावा स्टॉक एक्सचेंज को भी सूचित किया जाएगा।

11. यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग के बारे में प्रशन या समस्याएँ हैं, तो कृपया www.evotingindia.com पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सदस्यों के लिए ई-बोटिंग उपयोगकर्ता पुस्तिका देखें. helpdesk.evoting@cdslindia.com पर ईमेल लिखें या सीडीएसएल के पंजीकृत कार्यालय में श्री राकेश दलवी वरिष्ठ प्रबंधक, ए-विंग 25वीं मंजिल, मैराधन प्रयूचरएक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर परेल (पूर्व) मुंबई- 400013 में संपर्क करें, या 1800 22 5533 पर संपर्क करें।

मैक्स हांइट्स इंफ्रास्ट्रक्चर लिमिटेड के लिए

सोनाली माथुर

कंपनी सचिव और अनुपालन अधिकारी स्थानः नई दिल्ली दिनांक: 3 जुलाई, 2024

एम. नं.: ए६२२०५