

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel :022-26879168 / 022-26879

May 23, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – **534563**

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

With reference to our earlier announcement dated May 12, 2024 and May 21, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on Thursday May 23, 2024 is postponed and rescheduled on Saturday, May 25, 2024 inter alia, to consider, approve and take on record Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024 along with Audit Report for the corresponding period and to consider and approve the appointment of an Internal Auditor for the FY 2024-25 .

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Monday, April 01, 2024 and the same shall re-open after 48 hours of declaration of the said results for the year ended 31, 2024.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,

For Max Alert System Limited



Amit Vengilat
(Director)
DIN: 07544088