

December 27, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**Scrip Code: 544008** 

Dear Sir/Madam,

Sub: Closure of Trading Window

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

SYMBOL: MAXESTATES

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from Wednesday, January 1, 2025, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ending December 31, 2024.

The date of the Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra Company Secretary & Compliance Officer

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