

# MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

July 30, 2024

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.  
**Ref.: Scrip Code - 534563**

**Sub: Intimation of Board Meeting to be held on Wednesday, August 7, 2024 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.**

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on **Wednesday, August 7, 2024** through video conferencing means inter-alia to consider the following:

To consider and approve the change of name of the Company subject to the approval of Shareholders.

1. To fix the date, time and venue of 21<sup>st</sup> Annual General Meeting and other related matters.
2. To consider and approve the appointment of Independent and executive director.
3. To consider and approve the Borrowing limits of the company upto Rs. 100 Crore under section 180 (1) (c) of Companies Act, 2013.
4. To consider and approve limits of investment(s), guarantee(s) and security(ies) under Section 186 of the Companies Act, 2013.
5. To consider and approve to offer, allot and issue of 50,00,000 (Fifty Lakhs) Equity Shares through Private Placement Basis subject to the approval of Shareholders.
6. To consider and approve the appointment of as Internal Auditor
7. To consider and approve Appointment of Scrutinizer for Financial Year 2024-25.
8. To consider and re-constitute the Board Committee.
9. To consider any other matter with the permission of the Chairman of the meeting.

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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, July 01, 2024 and the same shall re-open after 48 hours after conclusion of Board meeting for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,  
For **Max Alert System Limited**



**Mr. Amit Vengilat**  
Managing Director  
DIN: 07544088