

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

May 25, 2024

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

Ref.: Scrip Code - 534563

Dear Madam/Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the audited financial Results of the Company for the year ended March 31, 2024, approved by the Board of Directors in its meeting held on Saturday, May 25, 2024, were published the in Mumbai (Business Remedies) and Standard Post on May 27, 2024. The copies of the same are enclosed herewith.

The same is also available on the Company's website viz.

<http://www.maxalert.in>

Request you to kindly take the same on record.

Thanking You

For Max Alert System Limited



Amit Vengilat

Director

DIN: 07544088

