



February 6, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 021**

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

**Scrip Code: 500271**

**Scrip Code: MFSL**

Dear Sir/ Madam,

**Sub: General Update under SEBI (LODR) Regulations, 2015**

Pursuant to the amendments to SEBI (Insider Trading) Regulations, 2015 viz., (third amendment) Regulations, 2024 dated December 4, 2024, the Company had approved suitable amendments to the policy on the Code of Conduct to regulate, monitor and report trading by the insiders. In terms of SEBI (Insider Trading) Regulations, 2015, we would like to inform you that the updated policy can be accessed [at www.maxfinancialservices/investorrelations/corporatepolicies](http://www.maxfinancialservices/investorrelations/corporatepolicies).

You are requested to kindly take the same on record for dissemination of information to the public.

Yours faithfully

**For Max Financial Services Limited**

**Piyush Soni**  
**Company Secretary & Compliance Officer**

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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