



**August 28, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Listing Regulations that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 31, 2024, *inter-alia*, to consider and approve the raising of funds by issuance of equity shares/ warrants/ preference shares/ any other security convertible into equity shares aggregating up to an amount of ₹ 150 Crores to the promoters / members of the promoter group of the Company and/or potential investors through any permissible mode, including by way of a preferential issue or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject to necessary regulatory, statutory and other approval(s), if any, including approval of shareholders of the Company.

Trading Window for trading / dealing in the shares of the Company shall remain closed w.e.f. August 28, 2024 till the end of 48 hours from conclusion of the meeting of the Board, i.e., till September 2, 2024, in terms of the Company’s “Code of conduct to regulate, monitor and report trading by Insiders of the Company”.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**  
Company Secretary & Compliance Officer

**Max Estates Limited**

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