

December 26, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 543223 Name of Scrip: MAXIND

Sub: Closure of Trading Window

Dear Sir/Madam,

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/promoters group, 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 un-audited financial results of the Company for the quarter and ninemonths ending on December 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Max India Limited**

Trapti
Company Secretary and Compliance Officer