

November 22, 2021

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

NSE Scrip Symbol: MFSL

BSE Scrip Code: 500271

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Ma'am,

Pursuant to Regulation 30 of the SESI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find below the Schedule of Analyst / Institutional Investor Meeting for your kind information:

Date	Investors/ Analysts/ Events	Management will be represented by	Location
November 22, 2021	Falcon Edge Capital	Prashant Tripathy – MD & CEO – Max Life Subrat Mohanty – Axis Representative	Virtual
November 24, 2021	BCIMC	Prashant Tripathy – MD & CEO – Max Life Insurance Company Ltd. Amrit Singh – Chief Financial Officer and EVP – Strategy - Max Life Insurance Company Ltd.	Virtual
November 25, 2021	GIC	Prashant Tripathy – MD & CEO – Max Life Insurance Company Ltd. Amrit Singh – Chief Financial Officer and EVP – Strategy - Max Life Insurance Company Ltd.	Virtual

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions in the said meeting.

This is to further inform that the copy of Investor Presentation is already available on the website of the Company at www.maxfinancialservices.com and on the stock exchanges and a copy of this communication shall also be uploaded on the website of the Company for the information of public at large.

MAX FINANCIAL SERVICES LIMITED CIN: L24223PB1988PLC008031 Corporate Office: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida 201301 | P 0120 4696000 | www.maxfinancialservices.com Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India



Kindly note that the aforesaid meeting is subject to changes that may happen due to exigencies on the part of Participants/ Company.

This is for your information and record.

Thanking you,

Yours faithfully For Max Financial Services Limited



V. Krishnan Company Secretary & Compliance Officer