



July 26, 2024

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

Sub.: **Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the 36th Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 36th Annual General Meeting (“AGM”) of Max Financial Services Limited is scheduled to be held on Friday, August 23, 2024, at 1000 hours (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with General Circular Nos. 14/ 2020 dated April 8, 2020, and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (the “MCA Circulars”).

The Annual Report for the Financial Year 2023-24 along with the Notice of the AGM of the Company shall be sent in due course only in electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Transfer Agent and will also be available on the Company's website at www.maxfinancialservices.com.

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copies of the newspaper advertisement published today i.e. July 26, 2024, in Business Standard (English) and Desh Sewak (Punjabi) in terms of the Circulars are enclosed for your information and records.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max Financial Services Limited**

Piyush Soni
Company Secretary & Compliance Officer

Encl: **as above**

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

RAILTEL CORPORATION OF INDIA LIMITED (A Govt. of India, Undertaking) Registered & Corporate Office: Plate-A, 6th Floor, Office Block Tower-2, East Kidiwai Nagar, New Delhi-110023, Website: www.railtel.in, Email: cs@railtelindia.com Tel: +91 11 22906030, Fax: +91 11 22906939

BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY] Dr. M.H. Marigowda Road, Bengaluru-560029 E-mail: bamulpurchase@gmail.com Website: www.bamulanandini.coop. Phone: 080-26096248. IFT No. BAMUL/PUR/09/1803/T-309/2024-25 Date: 24.07.2024

पसजेवीएन लिमिटेड SJVN Limited (A Joint Venture of Govt. of India & Govt. of H.P.) NATHPA JHAKRI HYDRO POWER STATION

VST INDUSTRIES LIMITED Regd. Office: Azambad Hyderabad - 500 020 Phone: 91-40-27689000. Extract of Unaudited Financial Results For the Quarter Ended 30th June, 2024

SHRIRAM SHRIRAM MUTUAL FUND Shriram House, No. 4 Birkat Road, T. Nagar, Chennai - 600 017. NOTICE-CUM-ADDENDUM No. 06/2024-25

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9 Auction of 6, 8 & 30 years Tamil Nadu Government Stock (Securities)

Varadhan VARDHMAN SPECIAL STEELS LIMITED Regd. Office: Varadhan Premises, Chandigarh Road, Ludhiana-141011. Statement of Consolidated Unaudited Financial Results for the quarter ended 30 June 2024

JM FINANCIAL PRODUCTS LIMITED Corporate Identity Number: U71400MH1894PC033877. STATEMENT OF FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

MAX FINANCIAL SERVICES LIMITED Registered Office: Sak Mohan Singh Nagar, Village Railnagar, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533. NOTICE OF 36th ANNUAL GENERAL MEETING

