

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.

9th Aug 2022

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 Meetings for your kind information:

Date	Investors/ Analysts/ Events	Meeting Type	Management will be represented by	Location
August 10, 2022	Nippon Mutual Fund	Group Meeting	Amrit Singh – CFO	Mumbai
	Enam Holdings Pvt. Ltd			
	Goldman Sachs Asset Management (India) Pvt. Ltd			
	ABAKKUS GROWTH FUND			
	Carnelian Capital			
	Incred AMC			
	Reliance Nippon Life Insurance			
	Tata Asset Management Ltd			
	Old Bridge Capital			
	White OAK Capital			
	Helios Capital			
	HSBC Asset Management			
	ICICI Prudential Life Insurance			
	Singular Capital			
	Mahindra Asset Management Co. Pvt. Ltd.)			
	Mirabillis Investments			

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions in the said meetings.

MAX FINANCIAL SERVICES LIMITED CIN: L24223PB1988PLC008031

Corporate Office: L2OM, 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 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.

Kindly note that the aforesaid meetings are 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

