

June 06, 2022

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: 543223

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Name of Scrip: MAXIND

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

Dear Sirs/Ma'am,

Pls refer our earlier disclosure dated June 3, 2022, informing about Investors/Analysts meeting scheduled to be held today i.e., June 6, 2022 in Mumbai.

In addition to the investors earlier communicated, the Investor relation team of the Company would also meet Equimark Limited (Mr. Rishabh Ghia).

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions in the said meetings.

This is to further inform that the copy of Investor Presentation is already available on the website of the Company at www.maxindia.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 India Limited

Pankaj Chawla Company Secretary