



February 8, 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

Subject: Intimation with respect to new Corporate Office of the Company

Dear Sir/Madam,

We would like to inform you that the Company has opened a new Corporate Office at the following address effective February 8, 2024:

Landmark House, 3rd Floor,
Plot No- 65, Sector- 44,
Gurugram, Haryana- 122003

Further, the Company shall continue to keep its books of Accounts and other relevant books and papers and financial statements of the Company at its existing office at L-20 M, Max Towers, C-001/A/1 Sector 16-B, Noida, Uttar Pradesh, India, 201301, in terms of approval of the Board of directors obtained at its meeting held earlier in the day i.e. February 8, 2024, pursuant to the provisions of Section 128 of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Max India Limited**

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED
CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India