



July 26, 2023

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: MAXIND**

**BSE Scrip Code: 543223**

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 4<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 4<sup>th</sup> Annual General Meeting (“AGM”) of Max India Limited is scheduled to be held on Tuesday, August 22, 2023 at 1115 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 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (the “MCA Circulars”)

The Annual Report for the Financial Year 2022-23 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 and will also be available on the Company's website at [www.maxindia.com](http://www.maxindia.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, 2023, in Business Standard (English) and Nav Shakti (Marathi) pursuant to the Circulars are enclosed.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **Max India Limited**

**Pankaj Chawla**  
**Company Secretary**

MAX INDIA LIMITED (Formerly “Advaita Allied Health Service Limited”)  
CIN: L74999MH2019PLC320039

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