



June 1, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 543223

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Name of Scrip: MAXIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in furtherance to our letter dated May 24, 2024, regarding the transfer of the entire equity stake in Max Ateev Limited (being renamed to “Antara Bangalore Senior Living Limited”), a non-material wholly owned subsidiary of the Company to Antara Senior Living Limited, another wholly owned subsidiary of the Company.

In this regard, we would like to inform you that the name of Max Ateev Limited has been changed to Antara Bangalore Senior Living Limited effective May 28, 2024. The Company has today, received the consideration of Rs. 1.09 crore from Antara Senior Living Limited and the process for the transfer of equity stake has been completed. Consequently, Antara Bangalore Senior Living Limited has become a wholly owned subsidiary of Antara Senior Living Limited and a step-down subsidiary of Max India Limited.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Max India Limited**

Pankaj Chawla
Company Secretary and 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