



February 12, 2025

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

Scrip Code: 500271

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Name of Scrip: MFSL

Sub.: General updates

Dear Sir/Madam,

This refers to our earlier disclosures made on March 28, 2022, and April 21, 2022, regarding the status of NCLT proceedings w r t the promoter group.

In this regard, the status of the NCLT proceedings as informed by Max Ventures Investment Holdings Private Limited, (Promoter Group entity) is enclosed herewith.

You are requested to take note of the above and arrange to disseminate the same for the information of the public.

Thanking you,

Yours faithfully,

For Max Financial Services Limited

**Piyush Soni
Company Secretary & Compliance Officer**

Encl.: As above

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M, 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

MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U64990DL1988PTC030778

Email Id: secretarial@maxventures.co.in

Date: 12th February, 2025

Max Financial Services Limited

419, Bhai Mohan Singh Nagar,
Vill: Railmajra, Tehsil Balachaur,
Distt. Nawanshahr
Punjab - 144533

Max India Limited

Plot No. 167A, Ready Money
Mansion, Dr. Annie Besant
Road, Worli, Mumbai,
Maharashtra- 400018

Max Estates Limited

Max House, 1, Dr. Jha Marg,
Okhla Phase 3, New Delhi,
Delhi - 110020

Subject: Disposal of proceedings

Dear Sirs,

Further to the statement dated March 28, 2022 made by Mr. Analjit Singh, Founder and Chairman, Max Group, and our letter dated April 28, 2022, we would like to inform you that pursuant to a global settlement arrived at between Mr. Analjit Singh and Mrs. Neelu Singh, all disputes amongst them have been resolved, and consequently various suits/ petitions before the Hon'ble Delhi High Court, including the petition filed against Max Ventures Investment Holdings Private Limited, its directors and Mr. Analjit Singh with the Hon'ble NCLT, Delhi were duly withdrawn and stand disposed off.

Thanking you,

Yours faithfully,

For **Max Ventures Investment Holdings Private Limited**



Arvind Aggarwal
(Director)

