



May 6, 2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

SYMBOL: MAXESTATES

Re: Email dated April 29, 2024, received from NSE regarding clarification w.r.to appointment of Directors on February 9, 2024.

Dear Sir/Madam,

This has reference to the email dated April 29, 2024, received from National Stock of India Limited for clarification with respect to an announcement submitted, on February 9, 2024, by the Company.

In view of the above, this is to confirm that the directors appointed/redesignated on February 9, 2024, were not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, we wish to submit that the aforementioned confirmation regarding the appointment of Directors was also submitted by the Company in the XBRL filing.

This is for your information and records.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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