



March 13, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 544008

SYMBOL: MAXESTATES

**Sub: Allotment of 5,684 equity shares under the Max Estates Employee Stock Option Plan 2023
("ESOP Plan")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee, on March 13, 2025, has considered and approved the allotment of 5,684 equity shares having a face value of INR 10/- each to the option holders arising from the exercise of stock options under the ESOP Plan of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from INR 160,99,44,000/- to INR 161,00,00,840/- comprising of 16,10,00,084 equity shares of INR 10/- each.

The date and time of occurrence of the event is March 13, 2025 at 15:53 (IST).

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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