



May 9, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding conclusion of purchase transaction by Max Towers Private Limited (a subsidiary of the Company) of three floors at Max Towers, Noida from Max India Limited.

Dear Sir/Madam,

In furtherance of our earlier announcement dated December 24, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Max Towers Private Limited (a subsidiary of the Company) has today concluded the purchase of three floors, i.e., L19, L20, and L20M, situated at Max Towers, Sector 16-B, Noida-201301, admeasuring 60,561 square feet ("the Transaction"), from Max India Limited, a listed company forming part of the same promoter group, for an aggregate consideration of INR 105.08 crore. The shareholders of the Company had approved the Transaction on January 29, 2025.

The date and time of occurrence of event is May 9, 2025, at 14:00 Hours (IST).

This is for your information and records.

Thanking you,

For **Max Estates Limited**

Abhishek Mishra
Company Secretary and Compliance Officer

Max Estates Limited

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