



September 18, 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: Proceedings of the 9th Annual General Meeting (“AGM”) of the Company

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 9th AGM of the Company held on September 18, 2025 through Video Conferencing (“VC”) from 1700 hrs to 1722 hrs (IST).

We request you to take the aforesaid on record.

Thanking you,
Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
Company Secretary and Compliance Officer

Encl: As above

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718



Summary of the proceedings of the Ninth Annual General Meeting of Max Estates Limited held on Thursday, September 18, 2025

The Ninth Annual General Meeting (**AGM**) of Max Estates Limited ("**Company**") convened on Thursday, September 18, 2025 through Video Conferencing ("**VC**") at 1700 hrs (IST) and concluded at 1722 hrs (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. The business before the AGM was taken up as the quorum was present, which remained present throughout the AGM. He informed that the AGM was convened through VC/ Other Audio Visual Means ("**OAVM**") without the physical presence of members at a common venue, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman addressed the shareholders and briefed on the business operations of the Company and other initiatives.
- The Chairman then covered the items of Ordinary and Special Business at the AGM, as listed under serial nos. 1 to 4. As the AGM was convened through VC/ OAVM and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.
- The facility of casting votes by remote e-voting was provided to the members from Monday, September 15, 2025 at 9:00 am (IST) to Wednesday, September 17, 2025 at 5:00 pm (IST). Those members who were not in a position to participate in the remote e-voting facility and who were present in the AGM, through VC/ OAVM were provided the facility of casting their votes through e-voting only.

The following items of Ordinary and Special Business were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1.	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint Mr. Atul B. Lall (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary

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Special Business		
4.	To approve the Appointment M/s Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY2025-26 to FY2029-30.	Ordinary

The Chairman announced that the results of the voting shall be announced within two working days of the conclusion of the AGM. He further stated that the results of the voting will also be displayed at the Registered Office of the Company and placed on the Company's website www.maxestates.in and the website of NSDL and communication of the same shall also be sent to BSE Limited and the National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

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