



August 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544008

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

SYMBOL: MAXESTATES

Sub: Dispatch of letter to members whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the members (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of website from where the Integrated Annual Report for FY2025 can be accessed.

You are kindly requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

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

MAX ESTATES LIMITED

CIN: L70200DL2016PLC438718

Registered Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020, India

Corporate Office: Max Towers, L-20, C-001/A/1, Sector – 16B, Gautam Buddha Nagar, Noida – 201301, Uttar Pradesh, India

Tel: +91 120 474 3222; **Website:** www.maxestates.in

Email: secretarial@maxestates.in

Name of the Shareholder

Address of the Shareholder

Subject: Access to the Annual Report of Max Estates Limited ("the Company") for the Financial Year 2024-25

We wish to inform you that, upon scrutiny of the shareholder records, it has been observed that your e-mail address is not registered with the Company or with its Registrar and Transfer Agent, MAS Services Limited, against your demat account/folio number.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to circulation of the Annual Report to shareholders, we are writing to inform you that the Annual Report of the Company for the financial year 2024-25 is available on the websites of the Company and the Stock Exchanges. Since your e-mail address is not registered with the Company/RTA, we are unable to send the Annual Report to you electronically. However, you may access the Annual Report for the financial year 2024-25 at the following links:

- a) **Max Estates Limited:** <https://maxestates.in/wp-content/uploads/2025/08/Annual-Report.pdf>
- b) Stock Exchanges where the equity shares of the Company are listed, viz.
 - **The BSE Limited** at <https://www.bseindia.com/>
 - **National Stock Exchange of India Limited** at <https://www.nseindia.com/>

Key details for the 9th Annual General Meeting are as under:

E-voting Details:	
9th Annual General Meeting (AGM) at 1700 hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Thursday, September 18, 2025
Cut-off date to determine entitlement for e-voting	Thursday, September 11, 2025
E-voting start date and time	Monday, September 15, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, September 17, 2025 (5:00 p.m. IST)
Refer "The instructions for members for remote e-voting and joining Annual General Meeting" provided in the AGM Notice for detailed procedures on registering as a speaker, casting votes electronically, and joining the virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	

Address for correspondence with RTA:

MAS Services Limited

T-34, Okhla Industrial Area, Phase-II, New Delhi - 110020

Phone No.:011-26387281-83, Fax: 011-26387384

E-mail: investor@masserv.com

Thanking You,
Yours faithfully,
Max Estates Limited

Sd/-

Abhishek Mishra
Company Secretary
Membership No. F-9566

Place: Noida

Date: August 8, 2025