



April 6, 2026

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

Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending a Group Meeting as per the details below:

Date & Time	Nature of Meeting	Venue
April 9, 2026 (11:00 am to 12:00 Noon)	Group Meeting	Virtual

Discussions will be based on publicly available information. Please note that no unpublished price-sensitive information is proposed to be shared during the meeting.

Kindly note that changes may happen due to exigencies on the part of the Host/Company.

Thanking You,

For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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