## **NOTICES**

| Notice No. | 20250424-44  | Notice Date | 24 Apr 2025 |
|------------|--|-------------|-------------|
| Category   | Corporate Actions                                  | Segment     | Equity      |
| Subject    | Rights issue of Equity Shares of MAX INDIA LIMITED |             |             |
|            |  |             |             |

## Content

Trading Members of the Exchange are hereby informed that **MAX INDIA LIMITED** has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                        |                     |  |  |
|--|-------------|------------------------|---------------------|--|--|
| COMPANY NAME   | RECORD DATE | PURPOSE                | Ex-Right basis from |  |  |
| & CODE   |             |                        | Date & Sett. No.    |  |  |
| MAX INDIA LIMITED                                      | 29/04/2025  | Issue of 19            | 29/04/2025          |  |  |
| (543223)   |             | (NINETEEN) Equity      | DR-619/2025-2026    |  |  |
|  |             | Shares of Rs.10/- each |                     |  |  |
|  |             | for cash at a Premium  | <b>1</b>            |  |  |
|  |             | of Rs.140/- per Share  |                     |  |  |
|  |             | on Rights Basis for    |                     |  |  |
|  |             | every 100 (HUNDRED)    |                     |  |  |
|  |             | Equity Shares held.*   |                     |  |  |

 $<sup>^{\</sup>star}$  Note : Issue Price of Rs.150/- per Share is payable on Application.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Senior Manager – Listing Operations (CRD)
April 24, 2025