

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel: 022-26879168 / 022-26879178

December 1, 2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 534563 – Max Alert Systems Limited

Sub: Outcome of Committee of Creditors Meeting held on December 30, 2023, under CIRP.

The Committee of Creditors Meeting under CIRP (Corporate Interim Resolution Professional) held on Friday, December 1, 2023, at 04.30 P.M. and concluded at 05:00 P.M. have approved the following.

1. The committee has approved the addendum of the resolution plan.

This is for your information and records. Kindly acknowledge the receipt.

Yours faithfully,

For **Max Alert Systems Limited**,



Rakesh Kumar Tulsyan

Resolution Professional

In the matter of MAX ALERT SYSTEMS LIMITED

IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970

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