



April 26, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 543223

Name of Scrip: MAXIND

Sub: **Intimation for cancellation Stock Options**

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that in accordance with the requirements of MAX INDIA LIMITED - EMPLOYEE STOCK OPTION PLAN – 2020 (ESOP Plan), the Nomination and Remuneration Committee of the Company, on April 26, 2024, through circulation, has taken note of cancellation of 7,729 ESOPs granted to one of the employees of a Subsidiary Company due to cessation of his employment effective closure of business hours on April 26, 2024,

The aforesaid options shall become available for future grant under the ESOP Plan of the Company.

The same is for your information and records please.

Thanking you,

Yours faithfully,
For **Max India Limited**

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
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