

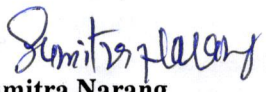
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|------------------------------------|---|---|
| Name of the Target Company (TC) | Max Heights Infrastructure Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mrs. Sumitra Narang | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 586963 | 3.76 | 3.76 |
| b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 819001 | 5.25 | 5.25 |
| b) VRs acquired/sold otherwise than by shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |

Sumitra Narang

| | | | |
|---|---|------|------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1405964 | 9.00 | 9.00 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | | | |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market via Gift Deed executed on 18 th January, 2024 | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 1 st February, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition /sale | 586963 Equity Share comprising of 3.76% | | |
| Equity share capital/ total voting capital of the TC after the said acquisition /sale | 1405964 Equity Share comprising of 9.00% | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1405964 Equity Share comprising of 9.00% | | |

Signature of the acquirer /seller /Authorised Signatory


Sumitra Narang
Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024
Place: Delhi