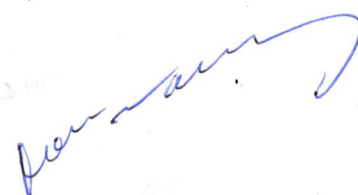


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Max Heights Infrastructure Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Mr. Manan 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 where applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/sell under consideration, holding of:			
a) Shares carrying voting rights	819001	5.25	5.25
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) other than by shares			
d) Warrants/convertible securities/any other instrument that entitle 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 entitle 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)			



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs other 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-set 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	819001 Equity Share comprising of 5.25%		
Equity share capital/total voting capital of the TC after the said acquisition/sale	NIL		
Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

Signature of the acquirer/seller/Authorised Signatory

Manan Narang
Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024

Place: Delhi