

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

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: Disclosure Under Regulation 30 of SEBI (Listing Obligation and Disclosure requirements).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the undersigned on behalf of the Company, disclose and inform your good office that the Monitoring Committee of the Company in its meeting held on March 7, 2024 has resolved and approved the payment to be made by Resolution applicant towards CIRP Cost which was incurred during the CIRP Period.

The Meeting of Monitoring Committee was held on Thursday 7th March 2024, at 5.30 P.M and concluded at 6:30 P.M.

Yours faithfully,

For Max Alert Systems Limited,



Rakesh Kumar Tulseyan

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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