

# MAX ALERT SYSTEMS LTD.

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CIN: L74999MH2004PLC144034

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

Tel :022-26879168 / 022-26879178

March 19, 2024

To,  
The Manager- CRD  
BSE LTD.  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

Ref: Scrip Code- 534563

Sub: **Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir/Madam,

This is to inform you that the Members of Monitoring Committee of the Company constituted in accordance with the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai Bench on February 7, 2024 ("Approved Resolution Plan"), have fixed Thursday, March 21, 2024 as the "Record Date" for the purposes of *inter alia* restructuring and reduction the share capital, of each Shareholder in the ratio of 1:10 such that the total number of equity share shall be reduced to 9,19,950 amounting Rs 91,99,500 in accordance with the approved resolution plan.

You are requested to take the above information on record.

For Max Alert System Limited



**Rakesh Kumar Tulsyan**  
**Resolution Professional**

In the matter of Max Alert System Limited  
IPReg.No.:IBBI/IFA-001/IP01144/2018-19/11970  
B-4, Vinay Tower, Kranti Nagar, Lokhandwala,  
Kandivali East, Mumbai – 400 101