

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034
502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*
Tel :022-26879168 / 022-26879178

March 26, 2024

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

Ref: Scrip Code- 534563

Sub: Intimation of Record Date under Regulation 42 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

This is to inform you that the Board of Director of Company in its meeting held today i.e. March 26 2024 has announced the Record date on Monday, April 8, 2024 as the “**Record Date**” for the purpose of *interalia* 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 by Hon’ble NCLT, Mumbai on February 07, 2024.

The detail of shareholding as of March 26 ,2024 is Furnished below

Paid up Share Capital of Company (No of Share)	91,99,5000
Promoters shareholding	5,329,950
Public shareholding	3869550

You are requested to take the above information on record.

For Max Alert System Limited



Amit Vengilat
(Director)
(DIN-07544088)