



July 24, 2026

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub.: Newspaper Advertisement — Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in relation to the 7<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

This is to inform that the 7<sup>th</sup> Annual General Meeting ("AGM") of Max India Limited is scheduled to be held on Wednesday, August 19, 2026 at 1230 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report for the Financial Year 2025-26 along with the Notice of the AGM of the Company shall be sent in due course only in electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Transfer Agent and will also be available on the Company's website at [www.maxindia.com](http://www.maxindia.com).

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI Listing Regulations, please find enclosed copies of newspapers advertisements published today i.e. July 24, 2026, in the columns of English daily "Mint", all editions, and Hindi daily "Punjab Kesari", Delhi edition.

Kindly take the same on your record.

Thanking you,  
Yours faithfully

**For Max India Limited**

**Trapiti**  
**Company Secretary & Compliance Officer**

**Enc.: a/a**

MAX INDIA LIMITED

CIN: L74999DL2019PLC464953

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)

+91 124 6984444 | Regd. Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020



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**OFFICE OF THE DEAN  
COLLEGE OF AGRICULTURE  
JAWAHARLAL NEHRU KRISHI VISHWA VIDYALAYA  
JABALPUR (M.P.)-482004**

No./IPRO/COA/2026/ Date:

**WALK-IN-INTERVIEW**

Eligible candidates may appear for "Walk-in-Interview" for the Post of 02 Post of Senior Research Fellow and One Post of Field Assistant (Balaghat Centre) on time bound/contractual basis with the original documents and two sets of Application Form (with attested Photographs and photocopies of documents) on dated 7th August, 2026 at 11.00 am under the project entitled "Development of Climate resilient, Bio-Fortified HVY of paddy for Madhya Pradesh in Collaboration with IIRI". Please refer JNKVV website [www.jnkvv.org](http://www.jnkvv.org) for more details and application form.

Place of the Interview: Office of the Dean, College of Agriculture, Jawaharlal Nehru Krishi Vishwa Vidyalaya, Jabalpur-482004.

IPRO/DRS/2026/96 Dean, College of Agriculture

**CENTRAL RAILWAY**

OPEN TENDER NOTICE No. DRMWNGP-79-2026 OF 20/07/2026

1) Name of work: Construction Work of New office building at RPF thana Wardha. Approximate cost: ₹ 19839060.32. Earnest Money: ₹ 396800.00. 2) Name of work: USFD Testing of AT welds manually by Hand probing in mid term of frequency reflected in TMS for three year. Approximate cost: Rs. 5129400.00. Earnest Money: Rs. 102600.00. Date & time of closing of tender 11.08.2026 15:00 Hrs. Complete details and instructions for e-tendering and on-line participation for the above work is available on Railway's website [www.ireps.gov.in](http://www.ireps.gov.in) EXP/69/343 **DRM (Works), Nagpur** RailMadad Helpline 139

**EASTERN RAILWAY**

Tender Notice No. : SEAT-BERTH\_26-28, dated 20.07.2026. e-Tender is invited by Dy. Chief Mechanical Engineer/C, Eastern Railway Workshop, Kanchrapara, Pin-743145, 24-Parganas (North), West Bengal for the following work : **Name of work and its location** : Stripping, Unloading, Transportation, Repairing, Loading, Fitting of berths/seats/backrests of non-AC conventional (CN, GS, CZ) and LHB coaches (LWSCN, LWS) at Carriage Complex, Kanchrapara Workshop for a duration of 02 (two) years through works contract on Open Tender basis. **Approx. cost of the work** : ₹ 1,33,95,187.01 including GST. **Bid Security to be deposited** : ₹ 2,68,000/- **Tender Document Cost (TDC)** : Nil. **Completion period of the work** : 02 (two) years. **Website from where the tender documents will be available** : Complete set of tender document is available on the Indian Railways e-procurement website [www.ireps.gov.in](http://www.ireps.gov.in) from 20.07.2026 to 11.08.2026 till 14.00 hrs. **Advertisement Period** : 20.07.2026 to 11.08.2026 till 14.00 hrs. **Offer Submission Period** : 15 (Fifteen) days prior to 11.08.2026 till 14.00 hrs. **Validity of the tender** : 66 (sixty-six) days. **Date & time of closing of tender** : 11.08.2026 till 14.00 hrs. **Date & time of opening of Tender** : The tender will be opened on and after 15.00 hrs. on 11.08.2026. (MISC-110/2026-27) Tender Notice is also available at websites : [www.ei.indianrailways.gov.in](http://www.ei.indianrailways.gov.in) / [www.ireps.gov.in](http://www.ireps.gov.in)

Follow us at : @EasternRailway @easternrailwayheadquarter

**Rajasthan Co-operative Dairy Federation Limited**

"SARAS SANKUL", J.L.N. MARG, JAIPUR - 302017, Phone No. 0141-2702501-506; Telefax 0141-2702115 Website : [sarasankulfed.rajasthan.gov.in](http://sarasankulfed.rajasthan.gov.in), E-mail : [sdgm-rcdf@rajasthan.gov.in](mailto:sdgm-rcdf@rajasthan.gov.in), [proj-rcdf-f@gov.in](mailto:proj-rcdf-f@gov.in)

No. :- RCDF/DPM&Proj./C-4008-IV/2026-27/18244-81 Dated :- 20/07/2026

**NOTICE INVITING TENDER**

E-Tenders are invited for "Various Civil Work For New Boundary Wall & Road Work at CP Udaipur" (UBN No. CDF2627WS0800639), and "Supply, Erection, Testing and Commissioning of Refrigeration Plant and Machinery for Dairy Plant on Turn Key Basis" at Milk Union Barmar" (UBN No. CDF2627GLO800638). The estimated cost of above works are Rs. 451.00 Lac and 157.00 Lac respectively. Pre-Bid meeting is scheduled on 28.07.2026. Last Date & time of submission of tender upto 12.08.2026 upto 05:00 PM. Details can be obtained from our website : [www.sarasankulfed.rajasthan.gov.in](http://www.sarasankulfed.rajasthan.gov.in) & <http://eproc.rajasthan.gov.in>, [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in) i.e. spp portal.

General Manager (DPM & Projects) राजस्थान सहकारी दही संघ लिमिटेड

**TENDER**

Expressions of Interest (EOI) for EPC of Solar Plant for a reputed Housing Complex South City Apartment Owners Association (SCAOA), invites EOI from reputed vendors for the Design, Supply, Installation, Testing, Commissioning & Maintenance of a Grid-Connected Rooftop Solar PV Plant of indicative 500 kWp capacity at South City Residency, Kolkata (WB, India). In addition to other eligibility, the Vendor must be a registered company/firm / LLP in India with a valid GST registration and PAN AND must have successfully completed at least 3 (three) grid-connected rooftop solar PV projects of individual capacity ≥ 100 kWp each in the last 5 (five) years, with at least 1 project under CESC / WBSEDCL / Any DISCOM jurisdiction AND must have a minimum annual turnover of ₹ 2 Crore in any one of the last 3 financial years (FY 2023-24, FY 2024-25, FY 2025-26). Detailed RFP documents may be obtained upon payment of ₹2,000/-.

Contact: 91 9748129423 Email: [scaoa.purchasemanager@gmail.com](mailto:scaoa.purchasemanager@gmail.com)

**TENDER**

Expressions of Interest (EOI) for Club Operator for an Owners Association South City Apartment Owners Association (SCAOA) invites EOI from reputed Operators for the operation and management of the Club facilities at South City Residency, Kolkata. Applicants should have a minimum of three years' experience in managing clubs, hotels, or similar establishments, a profitable track record over the last three financial years, a turnover of at least ₹5 crore in any one of these years' & having no major litigation. The scope includes managing of Rooms, Banquets, Sports, F&B, Events & all related Club Services. Detailed RFP documents may be obtained upon payment of ₹2,000/-.

Contact: 97756 32649 Email: [clubservices00@gmail.com](mailto:clubservices00@gmail.com)

**MAX INDIA LIMITED**

Corporate Identity Number: L74999DL2019PLC464953

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India - 110020

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurugram-122003

Tel: +91-124-6984444 | Website: [www.maxindia.com](http://www.maxindia.com)

Email: [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com)

**INFORMATION REGARDING 7<sup>th</sup> ANNUAL GENERAL MEETING (7<sup>th</sup> AGM) OF THE COMPANY**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("7<sup>th</sup> AGM") of the members of Max India Limited ("the Company") will be held on Wednesday, August 19, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020 dated May 5, 2020/09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue to transact the Ordinary / Special businesses as set out in the Notice of AGM. The deemed venue for the 7<sup>th</sup> AGM shall be the Registered Office of the Company.

Notice of the 7<sup>th</sup> AGM along with the Annual Report for FY 2025-26 shall be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on Friday, July 17, 2026, in accordance with the Circulars. A letter will also be sent to those members whose e-mail IDs are not registered with the Company/ RTA/ DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Notice of AGM and Annual Report for FY 2025-26 will also be made available on Company's website at [www.maxindia.com](http://www.maxindia.com), websites of stock exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com).

If your e-mail is already registered with the Company/Depositories, Notice of AGM alongwith Annual Report for FY 2025-26 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your e-mail ID, for obtaining Annual Report for FY 2025-26 and login details for e-voting:

The entire shareholding of the Company is in demat form. Therefore, please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP where the concerned member maintains his/her demat accounts.

The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting system or during the meeting as well. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Max India Limited  
Sd/-  
(Trapti)  
Company Secretary  
Date: July 23, 2026  
Membership No. -ACS-34747

Place: Gurugram

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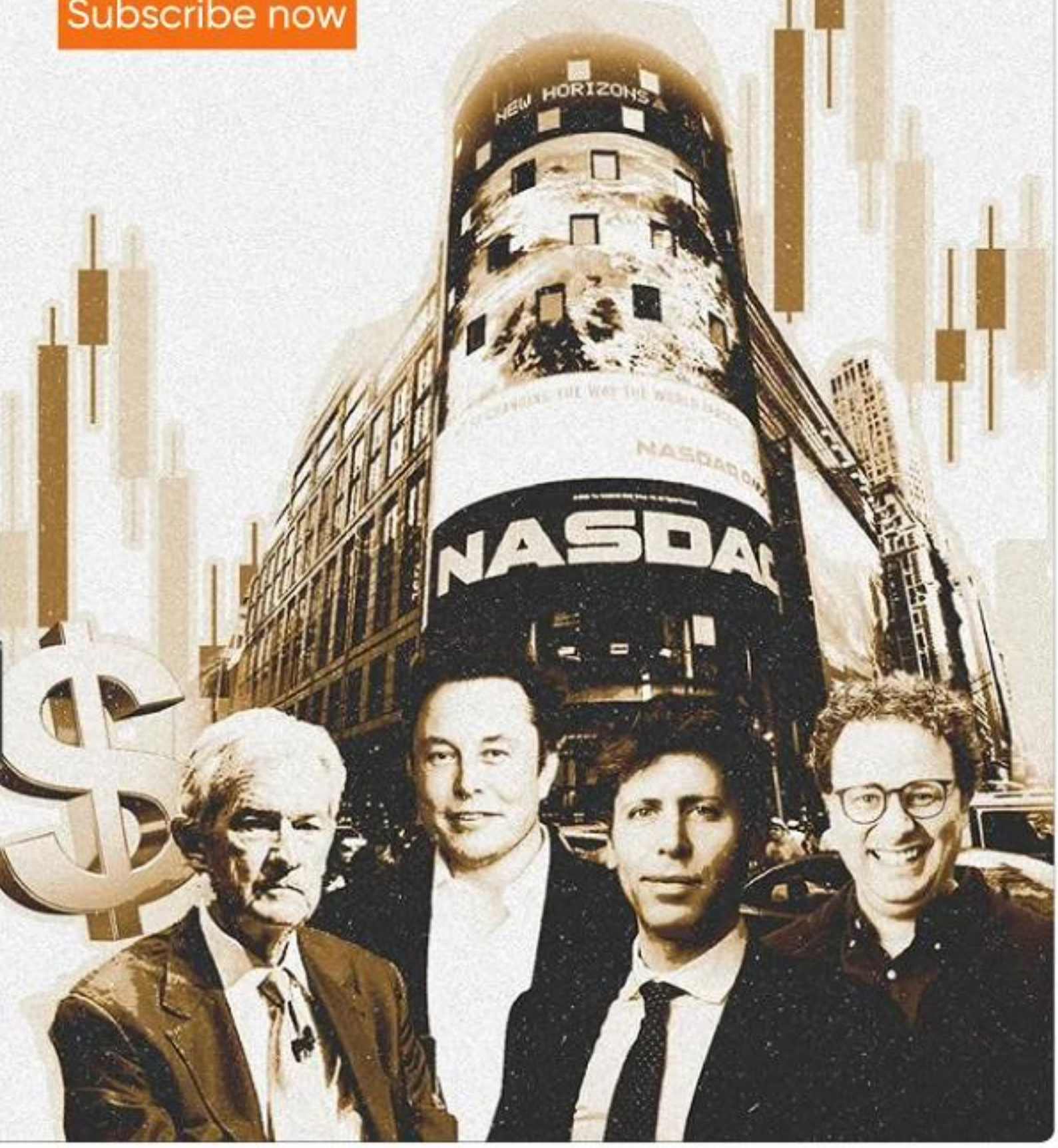
  
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**Goldman sets tone for Q1 earnings season. How markets react is key.**

**SUMMARY**

Are stocks priced to perfection? The next few weeks will reveal a lot as to where markets are headed.



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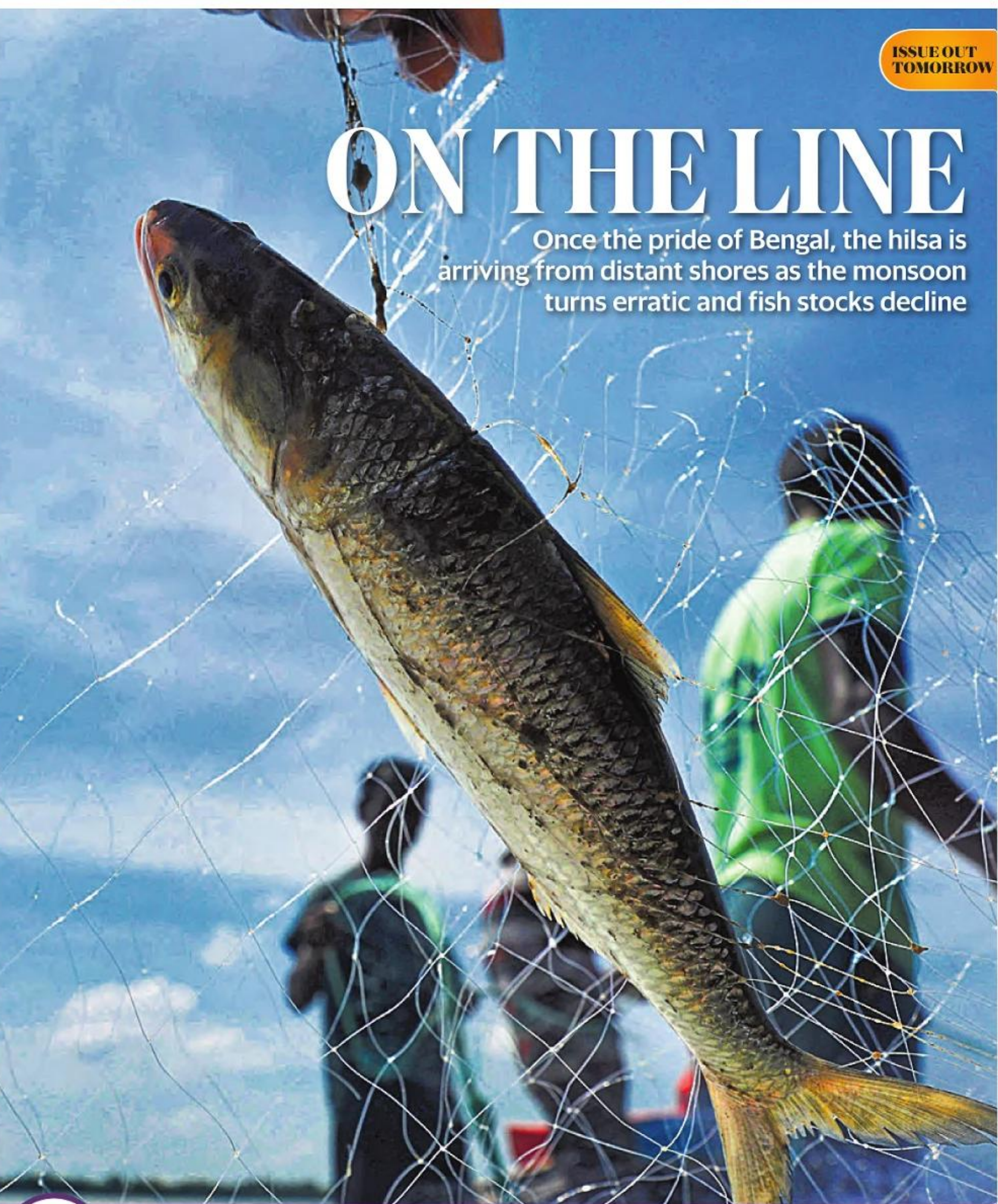
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**ON THE LINE**

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**PAUSE:** Being vigilant citizens in the bystander age

**CULTURE:** Elio Petri's rage against the machine



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# TWTW

THE WEEK THAT WAS

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