



MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50,
Y. G. Seth Marg, Ghatkopar - East, Mumbai - 400 075.
CTS No. 5808.Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

August 12, 2026

To
BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 521167

Dear Sir/Madam,

Subject: Revised outcome of the Board Meeting held on today i.e. Monday, August 10, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. Monday, August 10, 2026 commenced at 6:00 p.m. and ended at 6:15 p.m., has inter- alia, considered and approved the following:

1. On the recommendation of the Audit Committee, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026 and limited review report thereon
2. Resignation of Non- Executive Director - Mr. Rakesh Guda (DIN: 10755464)
3. Resignation of Independent Director - Ms. Pooja Pravin Keer (DIN: 10776910)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as "Annexure A".

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Maxgrow India limited

SHIVKUMAR
RAMSAGAR PASI

Digitally signed by
SHIVKUMAR RAMSAGAR PASI
Date: 2026.08.12 13:19:25
+05'30'

SHIV KUMAR RAMSAGAR PASI

Director

DIN: 10869886

Date: 12.08.2026

Place: Mumbai

Encl.: a/a



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Annexure - A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 and SEBI Master Circular

I. Resignation of Independent Director:

Sr. No.	Particulars	Details
1.	Name of Independent Director	Ms. Pooja Pravin Keer
2.	Reason for change viz. resignation	To pursue other professional opportunities
3.	Date of Resignation	August 10, 2026
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed resignation letter.



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II. Resignation of Non Executive Director:

Sr. No.	Particulars	Details
1.	Name of Non Executive Director	Mr. Rakesh Guda
2.	Reason for change viz. resignation	To pursue other professional opportunities
3.	Date of Resignation	August 10, 2026
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed resignation letter.

August 10, 2026

To,
Board of Directors,
Maxgrow India Limited
Suchita Business Park, Ground Floor,
Office No. UG-50, Y. G. Seth Marg,
Ghatkopar - East,
Mumbai - 400075

Subject: Resignation from Directorship of Maxgrow India Limited

Dear Sir/Ma'am,

I, Pooja Pravin Keer, residing at Ratnagiri hereby tender my resignation from the Directorship of the Company as I have decided to move on to pursue other professional opportunities. Kindly accept this letter as my resignation with effect from 10 August 2026.

I want to express my sincere gratitude for the opportunities I've had during my time with Maxgrow India Limited. I have truly appreciated the support, guidance, and collaboration from you and the entire team during my tenure.

I confirm that there is no material reason for my resignation other than stated therein

I wish you and the company continued success in the future.

Yours sincerely,

POOJA
PRAVIN KEER
Digitally signed by
POOJA PRAVIN KEER
Date: 2026.08.10
16:48:20 +05'30'

Pooja Pravin Keer
DIN: 10776910

For Maxgrow India Limited

SHIVKUMAR
RAMSAGAR
PASI
Digitally signed by
SHIVKUMAR RAMSAGAR
PASI
Date: 2026.08.10
16:07:55 +05'30'

ACKNOWLEDGEMENT

Shivkumar R Pasi
Managing Director
DIN: 10869886

August 10, 2026

To,
Board of Directors,
Maxgrow India Limited
Suchita Business Park, Ground Floor,
Office No. UG-50, Y. G. Seth Marg,
Ghatkopar - East,
Mumbai - 400075

Subject: Resignation from Directorship of Maxgrow India Limited

Dear Sir/Ma'am,

I, Rakesh Guda, residing at Hyderabad hereby tender my resignation from the Directorship of the Company as I have decided to move on to pursue other professional opportunities. Kindly accept this letter as my resignation with effect from 10 August 2026.

I want to express my sincere gratitude for the opportunities I've had during my time with Maxgrow India Limited. I have truly appreciated the support, guidance, and collaboration from you and the entire team during my tenure.

I confirm that there is no material reason for my resignation other than stated therein

I wish you and the company continued success in the future.

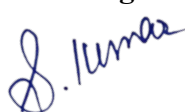
Yours sincerely,



Rakesh Guda
DIN: 10755464



For Maxgrow India Limited



ACKNOWLEDGEMENT
Shivkumar R Pasi
Managing Director
DIN: 10869886

