

November 16, 2021

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: 539940

Name of Scrip: MAXVIL

Sub.: Allotment of Equity Shares under “Max Ventures and Industries Employee Stock Plan 2016”

Dear Sir/Madam,

This is to inform you that Nomination & Remuneration Committee of the Company has today i.e. on November 16, 2021, approved allotment of 50,087 Equity Shares of face value of Rs. 10/- each of the Company to the option holders arising from the exercise of Stock Options granted to employees under ‘Max Ventures and Industries Employee Stock Plan – 2016’ of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from Rs. 1,46,81,36,700/- to Rs. 1,46,86,37,570/- comprising of 14,68,63,757 equity shares of Rs. 10/- each.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer