

May 12, 2026

To,

Company Secretary
Max Financial Services Limited
Plot No. 90-C, Sector – 18
Urban Estate
Gurugram – Haryana – 122015

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Rajinder Kumar (PAN: BKGPK4121D), holding 1 equity share of Rs. 2/- each in Max Financial Services Limited ("the Company"), hereby propose the candidature of Mr. Toru Nakabayashi (DIN: 11703177) as Director in the capacity of Non-Executive Non-Independent Director of the Company in the ensuing General Meeting or through the Postal Ballot process

Thanks,



Rajinder Kumar
DP ID Client ID: 12033203-87464989