

Pitampura Leasing & Housing Finance Ltd.

SD-65, Tower Apartments, Main Road Pitampura, New Delhi-110 034

Call: 27314646, 27312522, 27318772, Telefax:27315115

Ref. No.:.....

Dated:.....

Date: 12th June, 2026

To,
The Board of Directors
Max Heights Infrastructure Limited
SD-65, Pitampura, Delhi-110034

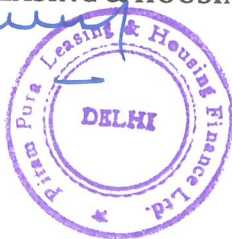
**SUBJECT: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Respected Board Members,

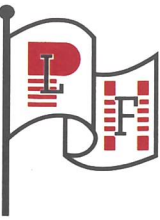
Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

For PITAMPURA LEASING & HOUSING FINANCE LIMITED


Naveen Narang
Director
DIN: 00095708



Enclosed as above



Pitampura Leasing & Housing Finance Ltd.

SD-65, Tower Apartments, Main Road Pitampura, New Delhi-110 034

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

12th June, 2026

Name of the Target Company (TC)

Max Heights Infrastructure Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

PITAMPURA LEASING & HOUSING FINANCE LIMITED

Whether the acquirer belongs to Promoter/Promoter group

Yes

Name(s) of the Stock Exchange(s) where the shares of TC are Listed

BSE Limited ("BSE")

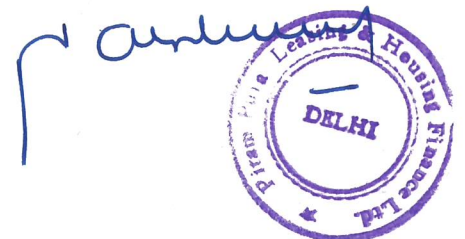
Details of the acquisition/disposal as follows

Number	% w.r.t. total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC
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Before the acquisition under consideration, holding of:

631744	4.05	4.05
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- a) Shares carrying voting rights
- b) ~~Shares in the nature of encumbrance (pledge/lien /non-disposal undertaking/others)~~
- e) ~~Voting rights (VR) other than by shares~~
- d) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)~~
- e) Total (a+b+c+d)



Details of acquisition/sale	13055	0.08	0.08
a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total(a+b+c+/-d)			
After the acquisition/sale, holding of:	644799	4.13	4.13
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs other than by shares			
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total(a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-set transfer etc).	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of information of allotment of shares, whichever is applicable	11 th June, 2026		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 15,60,92,250		

[Handwritten Signature]



Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 15,60,92,250
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,60,92,250

**Signature of the authorized signatory of the acquirer/seller/Authorised Signatory
For PITAMPURA LEASING & HOUSING FINANCE LIMITED**

Naveen Narang



Naveen Narang
Director
DIN: 00095708

CC:
Max Heights Infrastructure Limited
SD-65, PITAM PURA, DELHI, INDIA, 110034

