

Ref: MIL/BSE/2024  
Date: 26.12.2024

To  
The Corporate Relations department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai-400001.

**Re: Maximus International Limited**  
**Script Code: 540401**

Dear Sir / Madam,

**Subject: Intimation of Closure of Trading Window.**

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In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (**COC**) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> January, 2025 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31<sup>th</sup> December, 2024.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Maximus International Limited**

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**Divya Prajapati**  
Company Secretary

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**MAXIMUS INTERNATIONAL LIMITED**