

Ref: MIL/BSE/2024
Date: 06.09.2024

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

Re: Maximus International Limited
Script Code: 540401

Sub: Intimation of Date of Annual General Meeting and Book Closure

Dear Sir/Madam,

We would like to inform you that the 9th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, 30th day of September, 2024**. The AGM will be conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Book Closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for the purpose of 9th AGM which is scheduled to be held on Monday, 30th day of September, 2024 at 01.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Script Code	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
			From	To		
540401	BSE Limited	Equity Shares	24.09.2024	30.09.2024	-----	AGM for FY 2023-24

We would further like to inform that the Company has fixed Monday, 23rd September, 2024 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Maximus International Limited

Divya Prajapati
Company Secretary

MAXIMUS INTERNATIONAL LIMITED