

Ref: MIL/BSE/2021
Date: 23.08.2021

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.: Outcome of Board Meeting held today i.e. on Monday, 23rd August, 2021
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform you that the Board of Directors of the Company, by their resolution dated 23rd August, 2021 has approved the Draft Red Herring Prospectus dated 23rd August, 2021 ("DRHP"), for further public offer of equity shares, for filing with Securities and Exchange Board of India ("SEBI") and BSE Limited, as per provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.


We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Meeting of Board of Directors commenced at 06.00 p.m and concluded at 07.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED