

Ref: MIL/BSE/2023 Date: 15.05.2023

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,

| Sub: | Submission of Annual disclosure of the Company identified as a Large Corporate |
|------|---|
| Ref: | Chapter XII of SEBI Operational circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August |
| | 10, 2021 |

Dear Sir/Madam,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022, we hereby confirm that Maximus International Limited is not a Large Corporate as per the applicability criteria mentioned in clause 1.2 of Chapter XII of the above mentioned SEBI circular.

The details required as per the above circular are enclosed as Annexure - XII – B2.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully, FOR: MAXIMUS INTERNATIONAL LIMITED

Dharati Bhavsar Company Secretary

Encl: As Above

MAXIMUS INTERNATIONAL LIMITED



Annexure - XII – B2 Format of the annual disclosure to be made by an entity identified as a LC (to be submitted to the stock exchange(s) within 45 days of the end of the FY)

- 1. Name of the Company: Maximus International Limited
- 2. CIN: L51900GJ2015PLC085474
- 3. Report filed for FY: **2022-23 (T)**
- 4. Details of current Block (all figures in Rs. Crore):

| Sr. | Particulars | Details |
|-----|---|----------------|
| No. | | |
| 1 | 2-year block period (specify financial years) | FY 2022-23 and |
| | | FY 2023-24 |
| 2 | Incremental borrowing done in FY (T) (a) | Not Applicable |
| 3 | Mandatory borrowing to be done through debt securities in FY | Not Applicable |
| | (T) | |
| | (b) = (25% of a) | |
| 4 | Actual borrowing done through debt securities in FY (T) (c) | Not Applicable |
| 5 | Shortfall in the borrowing through debt securities, if any, for FY | Not Applicable |
| | (T-1) carried forward to FY (T). (d) | |
| 6 | Quantum of (d), which has been met from (c) (e) | Not Applicable |
| 7 | Shortfall, if any, in the mandatory borrowing through debt | Not Applicable |
| | securities for FY (T) | |
| | {after adjusting for any shortfall in borrowing for FY (T-1) which | |
| | was carried forward to FY (T)} | |
| | (f)= (b)-[(c)-(e)] | |
| | <pre>{If the calculated value is zero or negative, write "nil"}</pre> | |

MAXIMUS INTERNATIONAL LIMITED



5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

| Sr. No. | Particulars | Details |
|---------|--|----------------|
| 1. | 2-year Block period (Specify financial years) | FY 2021-22 and |
| | | FY 2022-23 |
| 2. | Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)} | Not Applicable |

We confirm that <u>we are not a Large Corporate</u> as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021, as updated on April 13, 2022.

For Maximus International Limited

For Maximus International Limited

Dharati Bhavsar Company Secretary Tel: 0265-2345321 E-mail id: <u>info@maximusinternational.in</u> Milind Joshi Chief Financial Officer Tel: 0265-2345321 E-mail id: milind@maximusinternational.in

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA CIN: L51900GJ2015PLC085474 ● Phone: +91 265 2345321 ● E-mail: info@maximusinternational.in Website: www@maximusinternational.in