

Ref: MIL/BSE/2022

Date: 10.02.2022

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

Subject: Outcome of Board Meeting held today i.e. on Thursday, 10th February, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e. on Thursday, 10th February, 2022 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2021.
- 2) Limited Review Report by Statutory Auditors on Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2021.
- 3) The Notice of Postal Ballot to seek consent of the Shareholders for Material Related Party Transaction(s).
- 4) The appointment of Mr. Hemang M. Mehta, Practicing Company Secretary, Vadodara, Gujarat, India (Membership No. FCS - 4965 & Certificate of Practice No. 2554) as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process in a fair and transparent manner.

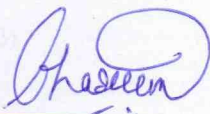
The Meeting of Board of Directors commenced at 02.15 p.m and concluded at 03.15 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390 003, Gujarat, INDIA

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