

Ref: MIL/BSE/2021
Date: 13.08.2021

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

Subject: Outcome of Board Meeting held today i.e. on Friday, 13th August, 2021

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 at their meeting held today i.e. on Friday, 13th August, 2021 at the registered office of the Company, inter alia, have considered and approved the following business:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors for the First Quarter ended on 30th June, 2021.
2. In continuation to Board Resolution dated 29th May, 2021 and Shareholders Resolution dated 20th July, 2021 w.r.t. fund raising by way of issue of equity shares through Qualified institutional placement, private placement, public issue, preferential issue, rights issue or through any other permissible mode and/or combination; the Board of Directors pursuant to today's meeting has approved fund raising by way of follow on public issue under Chapter IV - Further Public Offer of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Further, the Board also approves to delegate powers to Managing Director for taking necessary decisions in this regard subject to issue size not exceeding Rs. 30 Crores and 40,00,000 Equity Shares.
3. Restated Financial Statements for the year ended 31st March, 2019, 31st March, 2020 and 31st March, 2021 ("**Restated Financial Statements**"), issued by the Statutory Auditors of the Company in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. These Restated Financial Statements are submitted herewith and have been prepared and adopted solely for the limited purpose of disclosure in the Offer Documents to be filed with SEBI, relevant Stock Exchange and Registrar of Companies, Ahmedabad in connection with the proposed further public offering.



MAXIMUS INTERNATIONAL LIMITED

4. The Board of Directors of the Company has adopted Revised Policy on Identification of Group Companies, Creditors and Material Litigations in terms with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

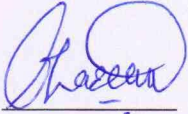
The Meeting of Board of Directors commenced at 03.30 p.m. and concluded at 04.30 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary

