

Ref: MIL/BSE/2024  
Date: 19<sup>th</sup> January, 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 Board Meeting**

**Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> January, 2024, inter-alia,

1. To consider and approve the proposal of fund requirement / raising of fund for the Company's business expansion plans & long term working capital requirements and other general business / corporate purposes by issuing Equity Shares by way of preferential issue.
2. Any other business with the permission of the Chair.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**

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**Dipak Raval**  
Managing Director

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**MAXIMUS INTERNATIONAL LIMITED**

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