

Ref: MIL/BSE/2023

Date: 14.02.2023

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 Tuesday, 14<sup>th</sup> February, 2023**

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 Tuesday, 14<sup>th</sup> February, 2023 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 31<sup>st</sup> December, 2022.
- 2) Limited Review Report by Statutory Auditors on Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2022.

The Meeting of Board of Directors commenced at 03.00 p.m and concluded at 03.30 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**

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Dharati Bhavsar  
Company Secretary

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**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