

Ref: MIIL/BSE/2022

Date: 21.09.2022

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

Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purpose of Sub-division of Equity Shares of the Company

Dear Sir/Madam,

In terms of Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 3rd October, 2022 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division of every 1 (One) fully paid-up Equity Share of the Company having face value of ₹ 10/- (Rupees Ten) each, into 10 (Ten) fully paid-up Equity Shares having face value of ₹ 1/- (Rupee one) each, as approved by the shareholders at the 7th Annual General Meeting of the Company held on 19th September, 2022.

Security Code/ Symbol	Type of Security	Record Date	Purpose
540401/ MAXIMUS	Fully Paid-up Equity Shares	Monday, 3 rd October, 2022	Determining the eligibility of Shareholders for the purpose of sub-division of every 1 (One) fully paid-up Equity Share of the Company having face value of ₹ 10/- (Rupees Ten) each, into 10 (Ten) fully paid-up Equity Shares having face value of ₹ 1/- (Rupee one) each.

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

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Deepak Raval
Chairman & Managing Director

MAXIMUS INTERNATIONAL LIMITED