

Ref: MIL/BSE/2023
Date: 06.09.2023

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

Sub: Intimation of Date of Annual General Meeting and Book Closure

Dear Sir/Madam,

We would like to inform you that the 8th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Saturday, 30th day of September, 2023**. The AGM will be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Book Closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th day of September, 2023 to Saturday, 30th day of September, 2023 (both days inclusive) for the purpose of 8th AGM which is scheduled to be held on Saturday, 30th day of September, 2023 at 02.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

| Script Code | Stock Exchange | Type of Security | Book Closure (Both days inclusive) | | Record Date | Purpose |
|-------------|----------------|------------------|------------------------------------|------------|-------------|--------------------|
| | | | From | To | | |
| 540401 | BSE Limited | Equity Shares | 25.09.2023 | 30.09.2023 | ----- | AGM for FY 2022-23 |

We would further like to inform that the Company has fixed Saturday, 23rd September, 2023 as the cut-off date for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Maximus International Limited

Dharati Bhavsar
Company Secretary

MAXIMUS INTERNATIONAL LIMITED

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