

Ref: MIL/BSE/2023
Date: 07.09.2023

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: Submission of publication of advertisement regarding 8th Annual General Meeting, e-voting and Book Closure information in the newspapers (Post-dispatch)
Ref: Intimation under Regulation 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir / Madam,

Pursuant to the Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the newspapers clippings of Notice of the 8th Annual General Meeting, e-voting and Book Closure information published in Business Standard (English language newspaper having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara, Gujarat on Thursday, 7th September, 2023.

The above information is also available on the website of the Company at www.maximusinternational.in.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited

DHARATI Digitally signed by
DARPAN DHARATI DARPAN
BHAVSAR BHAVSAR
BHAVSAR Date: 2023.09.07
12:55:26 +05'30'

Dharati Bhavsar
Company Secretary

Encl: As above

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA
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