

Ref: MIL/BSE/2022

Date: 14.11.2022

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

Subject: Outcome of Board Meeting held today i.e. on Monday, 14th November, 2022

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 Monday, 14th November, 2022 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 Second Quarter and Half Year ended 30th September, 2022.
- 2) Limited Review Report by Statutory Auditors on Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30th September, 2022.

The Meeting of Board of Directors commenced at 02.15 p.m and concluded at 2.45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED

Dharati Bhavsar
Company Secretary

MAXIMUS INTERNATIONAL LIMITED