

Ref: MIL/BSE/2022  
Date: 24.08.2022

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: Submission of publication of advertisement regarding 7<sup>th</sup> 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,

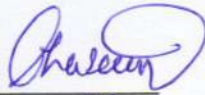
Pursuant to the Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith the newspapers clippings of Notice of the 7<sup>th</sup> Annual General Meeting, e-voting and Book Closure Information published in Business Standard, English language newspaper (having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara on Wednesday, 24<sup>th</sup> August, 2022.

The above information is also available on the website of the Company at [www.maximusinternational.in](http://www.maximusinternational.in).

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Maximus International Limited**



Dharati Shah  
Company Secretary



Encl: As above

**MAXIMUS INTERNATIONAL LIMITED**



