Ref: MIL/BSE/2023
Date: 28.09.2023

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 under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sir/Madam,
In accordance with the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we are furnishing herewith disclosure under Regulation 29(2) regarding the disposal /sale of 3,10,000 (0.25\%) Equity Shares of Maximus International Limited (the 'Target Company') by Optimus Finance Limited, being Promoter of the Target Company on $27^{\text {th }}$ September, 2023 in Open Market.

Kindly take the same on your records.
Thanking you,
Yours faithfully,
For Maximus International Limited


Dharati Bhavsar Company Secretary


Encl: As above

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.
Script Code: 540401

## To,

The Company Secretary \& Compliance officer
Maximus International Limited 504A, "OZONE",
Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390003.

Subject: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sir/Madam,
With reference to above, please find enclosed here with disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, with regards to the sale of $\mathbf{3 , 1 0 , 0 0 0} \mathbf{( 0 . 2 5 \% )}$ Equity Shares of Maximus International Limited ('Target Company') on $27^{\text {th }}$ September, 2023 in Open Market.

Kindly take the above information on your record.
Thanking you.
Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED


Divya Prajapati
Company Secretary

Encl: As Above.


Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| Name of the Target Company (TC) | Maximus International Limited |  |  |
| :--- | :--- | :--- | :--- |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) <br> with the acquirer | Optimus Finance Limited |  |  |
| Whether the acquirer belongs to Promoter/Promoter group | Yes |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are <br> Listed | BSE |  |  |
| Details of the acquisition / disposal as follows: | Number | \% w.r.t. total <br> share/voting <br> capital wherever <br> applicable(*) | \% w.r.t. total <br> Diluted <br> share/voting <br> capital of the TC <br> (**) |

Before the acquisition / disposal under consideration, holding of:

| a) Shares carrying voting rights | 7,90,72,880 | 62.90\% | N.A. |
| :---: | :---: | :---: | :---: |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| c) Voting rights (VR) otherwise than by shares | N.A. | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | N.A. | N.A. | N.A. |
| e) Total ( $a+b+c+d)$ | 7,90,72,880 | 62.90\% | N.A. |
| Details of acquisition/sale: |  |  |  |
| a) Shares carrying voting rights acquired/sold | 3,10,000 | 0.25\% | N.A. |
| b) VRs acquired/sold otherwise than by shares | N.A. | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | N.A. | N.A. | N.A. |
| d) Shares encumbered / invoked/released by the acquirer | N.A. | N.A. | N.A. |
| e) Total (a+b+c+/-d) | 3,10,000 | 0.25\% | N.A. |
| After the acquisition/sale, holding of: |  |  |  |
| a) Shares carrying voting rights | 7,87,62,880 | 62.65\% | N.A. |
| b) Shares encumbered with the acquirer | N.A. | N.A. | N.A. |
| c) VRs otherwise than by shares | N.A. | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | N.A. | N.A. | N.A. |


| shares carrying voting rights in the TC (specify holding in each category) after acquisition |  |  |  |
| :---: | :---: | :---: | :---: |
| e) Total (a+b+c+d) | 7,87,62,880 | 62.65\% | N.A. |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27.09.2023 |  |  |
| Equity share capital / total voting capital of the TC before the said zequisition / sale | Rs. $12,57,20,000 /$-divided in $12,57,20,000$ number of equity shares of Re. $1 /$ - each |  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 12,57,20,000/-divided in 12,57,20,000 number of equity shares of Re. 1/- each |  |  |
| Total diluted share/voting capital of the TC after the said Acquisition / sale | N.A |  |  |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
${ }^{(* *)}$ Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

## For Optimus Finance Limited



Divya Prajapati
Company Secretary


Date: 28.09.2023
Place: Vadodara

