

Ref: OFL/BSE/2023  
Date: 15.12.2023

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.**

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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 **4,30,000 (0.34%)** Equity Shares of Maximus International Limited ('Target Company') on 14<sup>th</sup> December, 2023 in Open Market.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED**

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**Divya Prajapati**  
Company Secretary



Encl: As Above.

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**OPTIMUS FINANCE LIMITED**

**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) 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 Listed	BSE		
<b>Details of the acquisition / disposal as follows:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total Diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	7,87,62,880	62.65%	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 T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	7,87,62,880	62.65%	N.A.
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	4,30,000	0.34%	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)	4,30,000	0.34%	N.A.
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	7,83,32,880	62.31%	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.

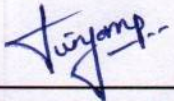


shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	7,83,32,880	62.31%	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / 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: 15.12.2023  
Place: Vadodara