

Ref: MIL/BSE/2023
Date: 25.05.2023

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

Subject: Outcome of Board Meeting held today i.e. on Thursday, 25th May, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. on Thursday, 25th May, 2023 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023 along with Auditor's Report.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06.35 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

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