

Ref: MIL/BSE/2024
Date: 04.02.2024

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: Newspaper Advertisement regarding Extra-ordinary General Meeting (EGM) of the Company, to be held on Saturday, February 24, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

We are enclosing herewith the copies of the Newspaper Advertisement published on February 04, 2024 with respect to completion of dispatch of Notice of Extra-Ordinary General Meeting in the following Newspapers:

1. Indian Express in English language;
2. Vadodara Samachar in Gujarati language.

The above information is also available on the Company's website at www.maximusinternational.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Dipak Raval
Managing Director

Encl: As above

MAXIMUS INTERNATIONAL LIMITED

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