

Ref: MIL/BSE/2024

Date: 30.01.2024

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

Sub: Outcome of the meeting of the Board of Directors of Maximus International Limited ('Company') held on Tuesday, 30th January, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the 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 Tuesday, 30th January, 2024 at the registered office of the Company, inter alia, has considered and approved the following matters:

1. Issue of Warrants convertible into Equity Shares and / or Equity Shares aggregating up to Rs. 41 Crore to certain strategic investors (Non-Promoter), on a preferential basis in accordance with the provisions of section 42 and section 62 (1) (c) of the Companies Act, 2013, as amended read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014, as amended, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended ("**SEBI ICDR Regulations**"), SEBI Listing Regulations and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.
2. Approved to conduct the EGM on 24th February, 2024.
3. Appointed Mr. Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries as scrutinizer for conducting the E-voting process in a fair and transparent manner.
4. Approved the Cut-Off date of 25th January, 2024 for the purpose of dispatch of EGM Notice.

MAXIMUS INTERNATIONAL LIMITED



ISO 9001 CERTIFIED COMPANY

5. Appointment of Ms. Divya Prajapati (ICSI Membership No. A71405) as Company Secretary and Compliance Officer of the Company with effect from 1st February, 2024.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 07:00 P.M.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Dipak Raval
Managing Director

MAXIMUS INTERNATIONAL LIMITED

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