

Ref: MIL/BSE/2022  
Date: 05.08.2022

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 Friday, 5<sup>th</sup> August, 2022**

Dear Sir/Madam,

In continuation of our letter dated 28<sup>th</sup> July, 2022 and 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 Friday, 5<sup>th</sup> August, 2022 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2022.

The Meeting of Board of Directors commenced at 2.30 P.M. and concluded at 3.30 P.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**



Dharati Shah  
Company Secretary



**MAXIMUS INTERNATIONAL LIMITED**