

REF: MIL/BSE/2022

Date: 09.06.2022

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**

**Sub: Submission of publication of advertisement regarding Notice of Postal Ballot and e-voting information in the newspapers**  
**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

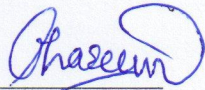
Please find enclosed the copies of newspaper advertisements published in Business Standard [English language newspaper having Nationwide Circulation] and Vadodara Samachar [vernacular language (Gujarati language) newspaper] at Vadodara, Gujarat, India on Thursday, 9<sup>th</sup> June, 2022 regarding Notice of Postal Ballot and e-voting information.

This information will also be hosted on the Company's website at [www.maximusinternational.in](http://www.maximusinternational.in).

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

Thanking you,

**Yours faithfully,**  
**For Maximus International Limited**



Dharati Shah  
Company Secretary



Encl: As above

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**MAXIMUS INTERNATIONAL LIMITED**



