

Ref: MIL/BSE/2023
Date: 25.08.2023

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

Sub: Submission of publication of advertisement regarding 8th Annual General Meeting in the newspapers (Pre-dispatch)
Ref: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of newspaper advertisement (pre-dispatch) published in Business Standard (English language newspaper having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara, Gujarat on Friday, 25th August, 2023 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and other circulars in this regard, latest being General Circular No. 10/2022 dated December 28, 2022, intimating that 8th Annual General Meeting (AGM) of Maximus International Limited (the Company) will be held on **Saturday, 30th day of September, 2023 at 02.30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited

Dharati Bhavsar
Company Secretary

Encl: As above

MAXIMUS INTERNATIONAL LIMITED

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