

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: Intimation of Board Meeting**

**Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015**

---

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2<sup>nd</sup> February, 2024.

1. To consider and approve the draft notice of Extra Ordinary General Meeting
2. To consider, approve and finalize the price of Warrants convertible into equity shares and / or equity shares to be issued on preferential basis.
3. To Authorize Mr. Dipak Raval, Managing Director of the company and Ms. Divya Prajapati, Company Secretary and Compliance Officer of the Company (“Authorised Representative”), jointly and/or severally to finalize, sign, approve and issue all documents in relation to the resolution sought to be passed by Extra Ordinary General Meeting, including but not limited to the explanatory statement and requisite forms;
4. Any other business with the permission of the Chair.

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**