

Ref: MIL/BSE/2025

Date: 05.02.2025

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 Date of Board Meeting.

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we write to advise that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2025**, inter-alia,

1. To consider/approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2024.

Further, in continuation of our letter dated 26.12.2024 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1st January, 2025 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2024 i.e. Saturday, 15th February, 2025 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information shall be made available on the website of the Company at www.maximusinternational.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Maximus International Limited

Divya Prajapati
Company Secretary

MAXIMUS INTERNATIONAL LIMITED