

Ref: MIL/BSE/2026

Date: 04.06.2026

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Maximus International Limited
Script Code: 540401

Sub: Notice of Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice of the Company dated 28th May, 2026 along with Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Notice') for seeking approval of the Members of the Company for the following matter.

1. Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company:

In accordance with circulars issued by Ministry of Corporate Affairs (MCA), from time to time, the Postal Ballot Notice is being sent only through electronic mode to those shareholders whose names appear on the Register of Members/list of Beneficial Owners as on the Cut-off date i.e **Friday, 29th June, 2026** and whose e-mail addresses are registered with the Company/Depositories. Key details are as under:

| | |
|---------------------------------|---|
| Commencement of E-Voting | Friday, 5 th June, 2026 at 9.00 a.m. (IST) |
| End of E-Voting | Saturday, 4 th July, 2026 at 5.00 p.m. (IST) |



MAXIMUS INTERNATIONAL LIMITED

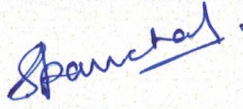
Postal Ballot Notice, along with the Explanatory Statement and e-voting instructions, is uploaded on the website of the Company at www.maximusinternational.in and on the website of CDSL at www.evotingindia.com.

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

Thanking you.

Yours faithfully,

For Maximus International Limited



Sonali Panchal
Company Secretary & Compliance Officer



Encl: As above

MAXIMUS INTERNATIONAL LIMITED



MAXIMUS INTERNATIONAL LIMITED

CIN: L51900GJ2015PLC085474

Registered Office: 301-304, Sears II, East Wing, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat

Tel No.: +91 – 265 – 234 5321;

Email: info@maximusinternational.in

Website: www.maximusinternational.in

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given pursuant to Provisions of Section 110 and Section 108 of the Companies Act, 2013 (the “**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) (“**the Rules**”), read with General Circular Nos. no. 09/2024 dated September 19, 2024, including 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the following resolutions is proposed to be passed through Postal Ballot by way of voting through electronic means (“**remote e-voting**”) only.

In compliance with the MCA Circulars and pursuant to other applicable laws and regulations, this Postal Ballot Notice is being sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, to enable them to cast their votes electronically only. The instructions for remote e-voting are appended to this Postal Ballot Notice.

Pursuant to Sections 102 and 110 of the Act, the Explanatory Statement pertaining to the said Resolutions setting out the material facts and the reasons thereof is annexed to this Postal Ballot Notice.

The Board of Directors of the Company, at its meeting held on Thursday, 28th May, 2026, has appointed Mr. Kamal A. Lalani, Practicing Company Secretary, Vadodara, Gujarat, India (Membership No. FCS - 13814 & Certificate of Practice No. 25395) as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process in a fair and transparent manner and he has communicated his willingness for appointment as Scrutinizer and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members are requested to read the instructions in the Notes to this Postal Ballot notice to cast their vote electronically through the remote e-voting process which commences **from Friday, 5th June, 2026 at 9.00 a.m. (IST) and ends on Saturday, 4th July, 2026 at 5:00 p.m. (IST).**

The Scrutinizer will, after the conclusion of remote e-voting, scrutinize the votes cast through remote e-voting, submit his report to the Chairman or a person authorized by him, who shall countersign the same and declare results of the Postal Ballot/e-voting within two working days from the conclusion of remote e-voting and the same, will be placed on the Company's website at www.maximusinternational.in and on the website of CDSL at www.evotingindia.com and the same will also be communicated to BSE Limited where the Company's Shares are listed.

SPECIAL BUSINESS:

1. Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company:

To consider and, if thought fit, to pass, the following resolution as a **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), and the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Aniruddh Gandhi (DIN: 07912519), who was appointed as an Additional Director of the Company in the category of Non-executive Non- Independent Director by the Board of Directors with effect from 18th April, 2026 in terms of Section 161 of the Act, be and is hereby appointed as a Director of the Company in the category of Non- executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Dipak Raval, Chairman & Managing Director, Mr. Milind Joshi, Chief Financial Officer and Ms. Sonali Panchal, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the above resolution, including but not limited to filing / uploading of necessary forms / disclosures / intimations with the Registrar of Companies / Ministry of Corporate Affairs (MCA) / Stock Exchange and to comply with all other requirements in this regard.

RESOLVED FURTHER THAT a certified copy of this resolution, signed by any one of the Directors or Company Secretary of the Company, be furnished to the concerned authorities as and when required"

Date: 28.05.2026
Place: Vadodara

By Order of the Board of Directors
For Maximus International Limited
SD/-
Sonali Panchal
Company Secretary & Compliance Officer

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 (“Act”) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) setting out the material facts and reasons for the proposed Resolutions above, is appended herein below for your consideration.
2. The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on **Friday, 29th May, 2026 (“Cut-Off Date”)**.
3. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Postal Ballot Notice will also be available on the Company’s website at www.maximusinternational.in, website of the BSE Limited at www.bseindia.com where the Company's Shares are listed and on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.
4. Members who have not registered/updated their e-mail address are requested to register the same with the Depository through their Depository Participant(s).
5. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, 29th May, 2026 (“Cut-Off Date”)** will be considered for the purpose of e-voting.
6. Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.
7. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on **Friday, 29th May, 2026 (“Cut-Off Date”)**. A person who is not a shareholder on the relevant date should treat this notice for information purpose only.
8. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by CDSL. The instructions for e-voting are provided as part of this Postal Ballot Notice.
9. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section “General information and instructions relating to e-voting” in this Postal Ballot Notice. Shareholders are requested to cast their vote through the e-voting process not later than **5.00 p.m. (IST) on Saturday, 4th July, 2026** to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.
10. The Scrutinizer will, after the conclusion of remote e-voting, scrutinize the votes cast through remote e-voting, submit his report to the Chairman or a person authorised by him, who shall countersign the same and declare results of the Postal Ballot/e-voting within two working days from the conclusion of remote e-voting and the same, will be placed on the Company’s website at www.maximusinternational.in and on the website of CDSL at www.evotingindia.com and the same will also be communicated to BSE Limited where the Company's Shares are listed.
11. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Saturday, 4th July, 2026** i.e., the last date specified for receipt of votes through the e-voting process.

General information and instructions relating to e-voting:

- (i) The e-voting period begins on **Friday, 5th June, 2026 at 9.00 a.m. (IST) and ends on Saturday, 4th July, 2026 at 5.00 p.m. (IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Friday, 29th May, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P /2020/242 dated December 9, 2020 on E-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access the E-voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode with CDSL/NSDL is given below:**

| Type of shareholders | Login Method |
|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL Depository | <ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |

| | |
|---|---|
| <p>Individual Shareholders holding securities in demat mode with NSDL Depository</p> | <ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| <p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|----------------------------------|--|
| Securities held with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |
| Securities held with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000 |

iii) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

| | For Physical shareholders and other than individual shareholders holding shares in Demat. |
|-----|--|
| PAN | <ul style="list-style-type: none"> • Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |

| | |
|--|--|
| Dividend Bank Details OR Date of Birth (DOB) | <ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |
|--|--|

- (iv) After entering these details appropriately, click on “SUBMIT” tab.
- (v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vii) Click on the EVSN of Maximus International Limited on which you choose to vote.
- (viii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (ix) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (x) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xv) **Additional Facility for Non – Individual Shareholders and Custodians – for Remote Voting Only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cskamal2014@gmail.com and info@maximusinternational.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id – info@maximusinternational.in / investor@bigshareonline.com
2. **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT
(Pursuant to Section 102 and 110 of the Companies Act, 2013)

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice of Postal Ballot:

Item No. 1: Appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 152 and 161 of the Companies Act, 2013 (**"the Act"**) and all the applicable Rules made thereunder read with the Articles of Association of the Company, had approved the appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as an Additional Director of the Company in the category of Non- executive Non-Independent Director with effect from 18th April, 2026 who shall be liable to retire by rotation, subject to approval of the Members.

In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Aniruddh Gandhi holds a Master Degree of Science in Business and Entrepreneurship from Babson College, USA, and a bachelor's degree in Chemical Engineering from the University of Illinois Urbana-Champaign, USA. He has experience in business development and international trade with respect to Specialty oils & lubricants with entrepreneurial skills. He also possesses analytical skills in technology and consulting roles.

Mr. Aniruddh Gandhi is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director and also confirmed that he is not debarred from appointment by any order of SEBI or any other authority.

Details of Mr. Aniruddh Gandhi are provided in the **"Annexure"** to this Notice, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings (**"SS- 2"**), issued by the ICSI.

Copy of the letter of appointment of Mr. Aniruddh Gandhi (DIN: 07912519) setting out the terms and conditions of appointment shall be available for inspection by the members electronically. Members seeking to inspect the same can send an email to info@maximusinternational.in

Save and except Mr. Aniruddh Gandhi, being the appointee, or his relatives, no other Directors / Key Managerial Personnel of the Company / relatives of Directors and Key Managerial Personnel are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out in Item No. 1 of the Postal Ballot Notice, proposing appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as a Non-Executive Non-Independent Director, for approval of the Members of the Company.

**By Order of the Board of Directors
For Maximus International Limited**

**Date: 28.05.2026
Place: Vadodara**

**SD/-
Sonali Panchal
Company Secretary and Compliance Officer**

ANNEXURE

Details of Directors seeking appointment/re-appointment

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 on General Meetings]

| | | |
|---|---|---|
| Name of the Director | : | Mr. Aniruddh Gandhi (DIN: 07912519) |
| Date of Birth & Age | : | 18 th August, 1994 (31 Years) |
| Education & Qualifications | : | Master Degree of Science in Business and Entrepreneurship from Babson College, USA, and a Bachelor's degree in Chemical Engineering from the University of Illinois Urbana-Champaign, USA. |
| Experience (including expertise in specific functional area) /Brief Resume | : | He has experience in business development and international trade with respect to Specialty oils & lubricants with entrepreneurial skills. He also possesses analytical skills in technology and consulting roles. |
| Terms and Conditions of Appointment | : | Appointment as Non-Executive Non-Independent Director, liable to retire by rotation. |
| Remuneration last drawn (including sitting fees, if any) | : | None |
| Remuneration proposed to be paid | : | None |
| Date of first appointment on the Board | : | Effective from 18 th April, 2026 |
| Nature of expertise in specific functional areas | : | <ul style="list-style-type: none"> • Specialty Oils and Lubricants Industry Knowledge. • Business Development & Strategic Planning. • Entrepreneurship and New Business Initiatives. • International Trade and Global Business Operations. • Strategic Analysis and Analytical Skills • Market Expansion and Relationship Management. • Consulting & Advisory Skills |
| Shareholding in the Company as on date of notice, including share- holding as a beneficial owner | : | Holding 7,83,32,880 shares (57.58% of total shares in the Company) as Significant Beneficial Owner. |
| Relationship with other Directors and Key Managerial Personnel | : | None |
| Number of meetings of the Board attended during the | : | N.A (Appointed w.e.f. 18 th April, 2026) |

| | |
|---|---|
| financial year (FY 2025-26) | |
| Directorships held in other companies | : 1. Sukruti Infratech Private Limited 2. Anan Advisory Services Private Limited |
| Name of the entity in which the Director holds committee memberships & chairpersonship | : None |
| Listed entities from which the Director has resigned in the past 3 (three) years | : None |