

Ref: MIL/BSE/2026
Date: 06.10.2026

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: 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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10th October, 2026**, inter-alia, to consider and approve the following business:

1. To consider and approve the conversion of outstanding loan into equity shares of the Company pursuant to the exercise of conversion option by the Promoter in terms of the Loan Agreement and the Special Resolution passed by the Members under Section 62(3) of the Companies Act, 2013 at the 10th Annual General Meeting held on 30th September, 2025, and to consider and approve making an application to BSE Limited for obtaining necessary in-principle approval and other approvals, if any, in this regard.
2. To consider any other matter with the permission of the Chairperson.

The proposal shall be subject to such terms and conditions and requisite approvals as may be required under the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.

Kindly take the above information on your record.
Thanking you,

Yours faithfully

For Maximus International Limited

SONALI PANCHAL
Digitally signed by
SONALI PANCHAL
Date: 2026.10.06
18:10:20 +05'30'

Sonali Panchal
Company Secretary & Compliance Officer

MAXIMUS INTERNATIONAL LIMITED