

Ref: MIL/BSE/2026

Date: 15.06.2026

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: Intimation of Date of Board Meeting to consider and approve proposal to invest.

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 the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 19th June 2026**, inter alia,

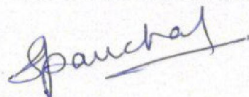
- To consider and approve the proposal to invest, subject to necessary approvals, if any, by acquiring stake in a Lubricants Manufacturing & Petroleum Products Distribution Company.

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



Sonali Panchal
Company Secretary & Compliance Officer



MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 301-304, Sears II, East Wing, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India.

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