

Ref: MIL/BSE/2026

Date: 20.05.2026

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(1)(a) 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 **Thursday, 28<sup>th</sup> May, 2026**, inter-alia,

1. To consider / approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026.
2. To approve the draft Postal Ballot Notice for seeking approval of the members of the Company in respect of regularization / appointment of Mr. Aniruddh Gandhi (DIN: 07912519) as Non-Executive Non- Independent Director of the Company.

Further, in continuation of our letter dated 25<sup>th</sup> March, 2026 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1<sup>st</sup> April, 2026 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026 i.e. Saturday, 30<sup>th</sup> May, 2026 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](http://www.maximusinternational.in).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Maximus International Limited**

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Sonali Panchal  
Company Secretary & Compliance Officer

## MAXIMUS INTERNATIONAL LIMITED