

Ref: MIL/BSE/2026

Date: 10.10.2026

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

Subject: Outcome of Board Meeting held today i.e. on Saturday, 10th October, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on **Saturday, 10th October, 2026** at the Registered Office of the Company, inter alia, have considered and approved the following business:

1. The proposal for conversion of the outstanding loan of Rs.7,20,00,000 (Rupees Seven Crore Twenty Lakh Only) availed from Optimus Finance Limited (Promoter) into 48,00,000 fully paid-up equity shares of the Company of face value of Re. 1 /- each at a conversion price of Rs. 15 /- per equity share, aggregating to Rs.7,20,00,000 (Rupees Seven Crore Twenty Lakh Only) pursuant to the exercise of conversion option in accordance with the terms of the Loan Agreement and the Special Resolution passed by the Members at its 10th Annual General Meeting of the Company pursuant to Section 62(3) of the Companies Act, 2013 Subject to Statutory and Regulatory approvals wherever necessary and applicable.

The Board further authorized to make an application to BSE Limited for obtaining the requisite in-principle approval for the proposed issue/allotment of equity shares pursuant to the aforesaid conversion and to undertake all necessary acts, deeds, matters and things in connection therewith.

2. The Board considered the proposal to set up production facilities domestically for export. For the purpose, while the detailed Project Report is being prepared, the Board authorized the MD or the CFO of the company to execute the "Agreement to Purchase" industrial land nearby city of Vadodara and to initiate all the necessary acts, deeds, matters and things in connection therewith.

The Meeting of the Board of Directors commenced at 11.45 P.M. and concluded at 01:00 P.M.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Maximus International Limited

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PANCHAL

Digitally signed by
SONALI PANCHAL
Date: 2026.10.10
13:10:20 +05'30'

Sonali Panchal
Company Secretary & Compliance Officer

MAXIMUS INTERNATIONAL LIMITED