Ref: MIL/BSE/2026
Date: 06.08.2026

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, 13th August, 2026**, inter-alia,

1. To consider / approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2026.

Further, in continuation of our letter dated 25th June, 2026 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1st July, 2026 and will continue to remain closed till completion of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2026 i.e. Saturday, 15th August, 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.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Maximus International Limited

SONALI PANCHAL
Digitally signed by SONALI PANCHAL
Date: 2026.08.06 15:57:36 +05'30'

Sonali Panchal
Company Secretary & Compliance Officer

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