

Ref: MIL/BSE/2026
Date: 23.06.2026

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

Subject: Intimation regarding Execution of Share Purchase Agreement for acquisition of stake in a Lubricants Manufacturing & Petroleum Products Distribution Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation to our intimation dated 19.06.2026 relating to proposed acquisition 40% stake in M/s. Quebec Petroleum Resources Limited (Quebec), Vadodara based company engaged in Lubricants Manufacturing & Petroleum Products Distribution, having presence in Indian market for more than twenty years, we wish to inform you that the company has Executed Share Purchase Agreement on Tuesday, 23rd June, 2026 with shareholder of M/s. Quebec Petroleum Resources Limited.

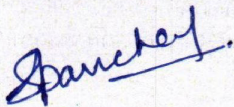
The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 is enclosed herewith. **(Annexure-A)**

The above information is also being made available on the Company's website at www.maximusinternational.in

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited



Sonali Panchal
Company Secretary & Compliance Officer



MAXIMUS INTERNATIONAL LIMITED

Annexure - A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
a)	Name(s) of parties with whom the agreement is entered;	1. Maximus International Limited 2. Mr. Aniruddh Gandhi
b)	Purpose of entering into the agreement;	To acquire 40% Equity Shares in M/s. Quebec Petroleum Resources Limited, Vadodara.
c)	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
e)	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes Mr. Aniruddh Gandhi, Non-Executive and Non-Independent Director and Substantial Beneficial Owner, is a related party of the Company.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes The transaction is being undertaken on an arm's length basis.
g)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
h)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
i)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable



MAXIMUS INTERNATIONAL LIMITED