MAXIMUS INTERNATIONAL
ISO 9001 CERTIFIED COMPANY

Ref: MIL/BSE/2026
Date: 03.11.2026

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 **Friday, 06th November, 2026**, inter-alia,

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

2. To consider any other matter with the permission of the Chairperson.

Further, in continuation of our letter dated 26th September, 2026 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2026. i.e. Sunday, 8th November, 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: 2026.11.03 15:09:53 +05'30'

Sonali Panchal
Company Secretary & Compliance Officer