Maxposure

September 01st, 2025

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

Subject: Intimation regarding Book Closure date/Record date w.r.t ensuing AGM of the Company

Dear Sir/ Madam,

Please be informed that the Board of Directors of the Company at their meeting held today i.e. Monday, 01st September, 2025 interalia, has considered, noted and approved the following(s):

1. Approved the Directors' Report and Management Discussion & Analysis Report for the year ended 31st March, 2025.

2. Approved the notice of 19th Annual General Meeting to be held on Monday, 29th September, 2025 at 04:30 P.M. through Video conferencing / Other Audio Visual Means (OAVM).

3. Decided to close the Register of Members and/ or Share Transfer Book from Wednesday, 24th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

4. The Cut-off date for procuring the data of shareholders for sending the Annual Report is Friday, 29th August, 2025.

   As per the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Board has noted that the Annual Report for the ensuing AGM shall be sent to the shareholders only by way of electronic mode, no physical dispatch of Annual Report shall take place.

   Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing

MAXPOSURE LIMITED NEW DELHI

Maxposure Limited
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the weblink, including the exact path, where the Notice of AGM and complete Annual Report is available, shall be physically send to those shareholders of the Company who have not registered their email addresses with the Company/ Depository/ RTA and whose name appear in the Register of Members of the Company as on Friday, August 29th , 2025 (the Cut-off date).

5. The Cut-off date to identify the shareholders for the purpose of e-voting is Tuesday, 23rd September, 2025.

6. The voting period for the remote e-voting will start from 09:00 A.M. on Friday, 26th September, 2025 and close at 05:00 P.M. on Sunday, 28th September, 2025.

7. Appointment of Mr. Amit Shukla, Proprietor of M/s Amit Shukla & Associates, Company Secretaries (FRN: S2017HR481400 and Membership No. ACS: 48811) as Scrutinizer of the Company for conducting the e-voting process to be undertaken at the 19th Annual General Meeting.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Maxposure Limited

MAXPOSURE LIMITED NEW DELHI

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

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