September 03rd, 2026

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: Outcome of Board Meeting held on Thursday, 03rd September, 2026

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 03rd September, 2026 interalia, has considered, noted and approved the following(s):

1. Considered and approved the re-appointment of Ms. Sweta Johari (DIN: 02770947) as Whole- time Director of the Company for a further term of three years commencing from November 15, 2026 and ending on November 14, 2029, subject to the approval of the members of the Company at the ensuing 20th Annual General Meeting.

2. Considered and approved the re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company for a further term of three years commencing from November 15, 2026 and ending on November 14, 2029, subject to the approval of the members of the Company at the ensuing 20th Annual General Meeting.

3. Approved the re-appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 7629/2026) as Secretarial Auditors of the Company for the Financial year 2026-27. *(Please note pursuant to Regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly the appointment of Secretarial Auditors of the Company has been made for the financial year 2026-27 only instead of 5 consecutive financial years).*

4. Approved the Directors' Report and Management Discussion & Analysis Report for the year ended 31st March, 2026.

Maxposure Limited
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cs@maxposuremedia.com
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5. Approved the notice of 20th Annual General Meeting to be held on Wednesday, 30th September, 2026 at 04:30 P.M. through Video conferencing / Other Audio Visual Means (OAVM).

6. Decided to close the Register of Members and/ or Share Transfer Book from Saturday, 26th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

7. The Cut-off date for procuring the data of shareholders for sending the Annual Report is Friday, 04th September, 2026.

   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 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, September 04th, 2026 (the Cut-off date).

8. The Cut-off date to identify the shareholders for the purpose of e-voting is Friday, 25th September, 2026.

9. The voting period for the remote e-voting will start from 09:00 A.M. on Sunday, 27th September, 2026 and close at 05:00 P.M. on Tuesday, 29th September, 2026.

10. Appointment of Ms. Parul Jain, Proprietor of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Membership No. F8323) as Scrutinizer of the Company for conducting the e-voting process to be undertaken at the 20th Annual General Meeting.

11. Considered and approved the Proposal for Migration of Equity Shares from SME Platform of NSE to Main Board and Proposed listing of Equity Shares on BSE Limited.

12. Considered and approved the proposed related party transactions with APX Luxury Limited and Subcontinental Media Group Private Limited, being related parties of the Company, subject to applicable laws, regulations and the Company's Policy on Related Party Transactions.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to item No. 1, 2 & 3 is enclosed as ANNEXURE-A, B & C respectively.

The meeting was originally scheduled at 5:00 P.M., however, commenced at 5: 07 P.M. (through video conferencing hosted from the registered office of the Company) and concluded at 06. 30 P.M.

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

Thanking you,

Yours faithfully,
For Maxposure Limited

PRIYA KESARI
Digitally signed by PRIYA KESARI
Date: 2026.09.03 18:55:54 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

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ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	**Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;**	Re-appointment of Ms. Sweta Johari (DIN: 02770947) as Whole- time Director of the Company
2.	**Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & terms of ~~appointment~~/re-appointment:**	w.e.f 15th November, 2026 The Board of Directors in their meeting held today i.e. 03rd September, 2026 has approved the re-appointment of Ms. Sweta Johari as a Whole-time Director of the Company for a term of 3 (three) consecutive years with effect from 15th November, 2026 to 14th November, 2029, subject to the approval of shareholders of the Company in the ensuing 20th Annual General Meeting.
3.	**Brief Profile (in case of appointment)**	Ms. Sweta Johari (DIN: 02770947), an Indian national serve as a Whole-time Director of our Company. She holds a Bachelor's degree in Commerce from the University of North Bengal. She has been associated with our Company since 2017, initially as a manager, and has progressed through the ranks to become VP-APAC-Sales. In the past, she worked at TATA AIG for 2 years, from 2005 to 2007. She is responsible for client acquisition in the APAC region.
4.	**Disclosure of relationship between directors (in case of appointment of a director)**	Ms. Sweta Johari, Whole-time Director of the Company, is the spouse of Mr. Prakash Johari, Managing Director of the Company.

ANNEXURE B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	**Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;**	Re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company
2.	**Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & terms of ~~appointment~~/re-appointment:**	w.e.f 15th November, 2026 The Board of Directors in their meeting held today i.e. 03rd September, 2026 has approved the re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company for a term of 3 (three) consecutive years with effect from 15th November, 2026 to 14th November, 2029, subject to the approval of shareholders of the Company in the ensuing 20th Annual General Meeting.
3.	**Brief Profile (in case of appointment)**	Mr. Prakash Johari (DIN: 01891273), an Indian national, who holds a Bachelor's degree in Science, majoring in Finance and Operation Technology Management, from Boston College, Carroll School of Management. He has been associated with our Company since its inception and is responsible for expanding business horizons, corporate strategy, leadership and management, financial performance across verticals, stakeholder relations, innovation, and growth. He is a transformational change catalyst, who pioneers 'future-proof' strategies and has led our company from traditional media to a future-ready media and entertainment business. He has been instrumental in identifying areas of growth and expanding intellectual property assets through the acquisition of global patents for the Inviseo Tray Table, investments in technology, and overseeing our company's digital transformation.
4.	**Disclosure of relationship between directors (in case of appointment of a director)**	Mr. Prakash Johari, Managing Director of the Company, is the spouse of Ms. Sweta Johari, Whole-time Director of the Company.

ANNEXURE C

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	**Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;**	Appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 7629/2026), as the Secretarial Auditors of the Company for the financial year 2026-27.
2.	**Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & terms of ~~appointment~~/re-appointment:**	w.e.f. 3rd September, 2026 The Board of Directors in their meeting held today i.e. 03rd September, 2026 has approved the appointment of M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 7629/2026) as Secretarial Auditors of the Company for the Financial year 2026-27. *(Please note pursuant to Regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly the appointment of Secretarial Auditors of the Company has been made for the financial year 2026-27 only instead of 5 consecutive financial years).*
3.	**Brief Profile (in case of appointment)**	M/s VAP & Associates is a Peer Reviewed Firm of Practicing Company Secretaries with expertise in Corporate Laws, Secretarial Audit, Compliance Audit, FEMA, Securities Laws, Listing Regulations, Corporate Governance, and allied advisory services. The firm has been associated with several reputed Public Sector Undertakings, Listed Companies, NBFCs and private corporates, including Engineers India Limited, IRCON International Limited, NTPC Limited, Oil India Limited, India Post Payment Bank Limited etc.
4.	**Disclosure of relationship between directors (in case of appointment of a director)**	Not applicable