

February 06' 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: MAXPOSURE

Sub: Intimation for the Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Maxposure Limited (the "Company") is scheduled to be held on Monday, February 10, 2025.

Kindly take the above information on record.

**Thanking You,
Yours faithfully,**

**Sakshi Mishra
Company Secretary & Compliance Officer**