

Date: 6<sup>th</sup> May 2024

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: Notice for the Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> May 2024 to consider among other things the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Thanking You,

Yours faithfully,

**For, Maxposure Limited**

---

**Sakshi Mishra**  
**Company Secretary**