

6th September, 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 under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued letters providing weblink containing complete details of the Annual Report of the Company for the financial year 2024-25 and the Notice convening the 19th Annual General Meeting (AGM) of the Company to those shareholders who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, August 29, 2025, i.e., the cut-off date.

A copy of the said letter is enclosed herewith.

You are requested to kindly take the aforesaid disclosure on records.

Thanking you,

Yours faithfully,

For Maxposure Limited

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Dear Shareholder,

Sub: Web- link for Annual Report of Maxposure Limited for the Financial Year 2024-25

This is to inform you that the 19th Annual General Meeting ('AGM') of the Members of **Maxposure Limited** ("the Company") is scheduled to be held on Monday, the 29th Day of September, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link containing complete details of Annual Report of the Company for the financial year 2024-25 is being sent to those shareholders who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, August 29, 2025, i.e., the cut-off date.

You may access the soft copy of the Annual Report and the Notice convening the 19th Annual General Meeting of the Company by visiting the following web link:

Link: https://maxposuremedia.com/wp-content/uploads/2025/09/Annual-Report_2025.pdf

Members may note that the said Annual Report and Notice are also available on the website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at <https://www.nseindia.com/> and website of the RTA, Bigshare Services Private Limited at <https://ivote.bigshareonline.com/>.

Further, members who have not registered/updated their email addresses are kindly requested to register/update their email addresses and other KYC details with the Company / Depository / RTA by following the manner mentioned in the notice of the AGM.

For any queries, you may contact Mr. Rajesh Kumawat, Assistant General Manager, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093. Email: rajeshk@bigshareonline.com , Mobile: +91 7506071172.

We look forward to your participation at the 19th Annual General Meeting of the Company.

Thanking you,

For Maxposure Limited

Sd/-

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Date: 05.09.2025

Place: New Delhi