

Date: 06/04/2026

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended, received from the Promoters and Promoter Group of the Company for the year ended on 31st March, 2026 for your kind perusal and records.

Thanking you.

For Maxposure Limited



Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI(SAST) Regulations, 2011

Maxposure Limited

#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN L22229DL2006PLC152087

✉ cs@maxposuremedia.com

🌐 maxposuremedia.com

Annexure-I

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020
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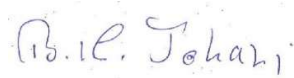
Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations 2011, I, Balkrishan Johari, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



Balkrishan Johari
(Promoter Group)

Place: New Delhi

Date: 04th April, 2026

Annexure-II

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020
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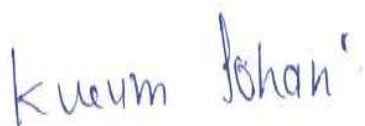
Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations 2011, I, Kusum Johari, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



Kusum Johari
(Promoter Group)

Place: New Delhi

Date: 04th April, 2026

Annexure-III

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations 2011, I, Prakash Johari, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



Prakash Johari
(Promoter)

Place: New Delhi

Date: 03rd April, 2026

Annexure-IV

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Vikas Johari, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



Vikas Johari
(Promoter Group)

Place: New Delhi

Date: 06th April, 2026

Annexure-V

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Sweta Johari, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



Sweta Johari
(Promoter)

Place: New Delhi

Date: 06th April, 2026

Annexure-VI

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: MAXPOSURE	Audit Committee Maxposure Limited Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations 2011, I, Shashi Soni, hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully



Shashi Soni
(Promoter Group)

Place: New Delhi

Date: 04th April, 2026