May 8th, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

Sub: Comments of the Board of Directors on non-compliance/ delayed compliance and fine levied by NSE under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the observation received by exchange regarding the non-compliance/ delayed compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 for the month ended 31st March, 2025 and the fines imposed thereon, was placed before the Board at its meeting held on 8th May, 2025.

The Board took note of the delayed compliance reported by the Company Secretary and the notice received from the National Stock Exchange of India Limited (NSE) citing the delay, along with the fine imposed. The Board after due analysis and deliberation, noted that the delay was due to a technical error during the filing process, which led to failure in submitting the required disclosure within the prescribed timeline and delay in compliance was inadvertent and the required compliance was duly completed at a later date. The applicable fine of Rs. 11800/- levied by NSE has also been paid.

The Board expressed concern over the delayed compliance and emphasized the importance of adhering strictly to all regulatory timelines as stipulated under SEBI (LODR) Regulations, 2015 and other applicable laws. The Board advised the Compliance Officer to implement necessary corrective measures, including strengthening internal checks and coordinating with the IT team to prevent the recurrence of such technical issues. Regular monitoring and periodic reviews of the compliance mechanism were also recommended to ensure future adherence.

MAXPOSURE LIMITED
NEW DELHI

Maxposure Limited
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Tel +91-11-43011111, Fax +91-11-43011199
CIN L22229DL2006PLC152087
finance@maxposuremedia.com
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You are requested to take the same on your records.

Thanking you.
For Maxposure Limited

Prakash Johari
Managing Director
DIN: 01891273

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Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

NSE/SOP/RBF/0515 **May 02, 2025**

The Promoter(s)
Maxposure Limited
Ground Floor, 62,Okhla Industrial Estate,
Phase - 3,New Delhi-110020

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred as 'Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations is continuing and/or repetitive. It is hereby informed that your Company has not made the required submission as per Listing Regulations to the Exchange and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange are enclosed as **Annexure.**

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Fri, May 2, 2025 19:06:25 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
1.	Prakash Johari
2.	Sweta Johari

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Signer: RACHNA JHA
Date: Fri, May 2, 2025 19:06:25 IST
Location: NSE

Annexure

Regulation(s)	Month Ended	Fine amount per Instance (Rs.)	No. of Instance (s)	Fine amount (Rs.)
44(3)	31-Mar-2025	10000	1	10000
			Total fine	**10000**
			GST@18%	**1800**
			Total Fine payable (Inclusive of 18% GST)	**11800**

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid by the Company will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Regulatory Operations Department:

  - Ms. Suman Lahoti
  - Ms. Madhu Kadam

This Document is Digitally Signed

Signer: RACHNA JHA
Date: Fri, May 2, 2025 19:06:25 IST
Location: NSE