

September 8, 2024

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: MAXPOSURE

Sub: Intimation of outcome of Board Meeting of “Maxposure Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. September 08, 2024, inter alia, considered and approved/noted the following business item:

1. Approved the Board’s Report for the financial year ended 31st March 2024.
2. Approval of Annual Report for the financial year ended 31st March 2024.
3. Appointment M/s Manish Pandey & Associates, Chartered Accountants (Firm Registration Number: 019807C) as Statutory Auditors of the Company.
4. Debarred
5. Appointment of M/s Arun K Agarwal and Associates (FRN 003917N) as Internal Auditors of the Company
6. Appointment of Shikha Rai, Partner at M/s. Mamta Binani & Associates Company Secretaries, (ICSI Unique Code: P2016WB060900 Peer Review Certificate No. 722/2020) as the Scrutinizer of the Company for the 18th Annual General Meeting of the Company.
7. To Schedule of 18th Annual General Meeting of the company has finalised along with venue for the meeting.

The Board Meeting commenced at 9.30 PM and concluded at 11:30 PM.

Kindly take the record of the same.

Thanking You,

Yours faithfully,

For, Maxposure Limited

**SAKSHI
MISHRA**

Digitally signed by
SAKSHI MISHRA
Date: 2024.09.08
23:43:39 +05'30'

Sakshi Mishra
Company Secretary & Compliance Officer

Encl: as above

Maxposure Limited

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