September 8th, 2026

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: Notice of 20th Annual General Meeting of the Company

Dear Sir/ Madam,

Please find enclosed herewith the copy of the Notice of 20th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26.

Please note that the 20th AGM of the Company is scheduled to be held on Wednesday, 30th day of September, 2026 at 04:30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

The said Notice of AGM is also being uploaded/ available at the website of the Company at https://maxposuremedia.com/wp-content/uploads/2026/09/Notice.pdf and the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/.

The Members may please refer to the **Note 22** of the AGM Notice**, '****Instructions for Remote E-Voting for Shareholders**' for e-voting instructions and manner to participate in the AGM through VC/ OAVM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and other relevant instructions in this regard.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Maxposure Limited

PRIYA KESARI
Digitally signed by PRIYA KESARI
Date: 2026.09.08 22:07:19 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

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
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Notice

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited will be held on Wednesday, 30th September, 2026 at 04:30 P.M. IST through Video Conferencing ("VC") /Other Audio- Visual Means ("OAVM") to transact the following businesses:

Ordinary Business:

Item No. 1: Approval and adoption of Financial Statements:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31st, 2026, the Auditor's Report and the Board's Report thereon, by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31st, 2026, the Auditor's Report and the Board's Report thereon be and are hereby considered, approved and adopted."

Item No. 2: Appointment of Director retiring by rotation:

To appoint a Director in place of Ms. Sweta Johari (DIN: 02770947), who retires by rotation and being eligible, offers herself for re-appointment by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013, Ms. Sweta Johari (DIN: 02770947), who retires by rotation at this meeting and being eligible, offers herself for re-appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Special Business:

Item No. 3: Re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Prakash Johari (DIN: 01891273) as Managing Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029, on such terms and conditions, including remuneration, as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the remuneration payable to Mr. Prakash Johari in his capacity as Managing Director shall comprise salary, allowances, commission, perquisites and other benefits as set out in the explanatory statement annexed to this Notice, subject to the maximum limits specified therein, and the actual remuneration payable from time to time as may be determined by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at an amount lower than such maximum limits, as may be considered appropriate, having regard to the performance of the Company, performance of Mr. Prakash Johari and such other factors as may be considered relevant, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Prakash Johari as Managing Director, the remuneration payable to him shall be determined and paid in accordance with the applicable provisions of Schedule V to the Act and such other applicable provisions of law as may be in force from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, based on the recommendation of the Nomination and Remuneration Committee, to alter, vary, modify or revise the components and quantum of remuneration payable to Mr. Prakash Johari from time to time, including salary, allowances, commission, perquisites and other benefits, provided that the same shall remain within the maximum limits approved by the Members and shall be subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and such other approvals as may be required under applicable law, without requiring any further approval of the members of the Company.

RESOLVED FURTHER THAT Mr. Prakash Johari shall not be entitled to receive any sitting fees for attending meetings of the Board of Directors or Committees thereof.

RESOLVED FURTHER THAT Ms. Sweta Johari, Whole-time Director, and/or Ms. Priya Kesari, Company Secretary and Compliance Officer, be and are hereby severally authorised to make all necessary filings, intimations and disclosures with the Registrar of Companies, National Stock Exchange of India Limited, Securities and Exchange Board of India and such other statutory, regulatory or governmental authorities as may be required, and to execute and submit such documents, applications, forms and writings as may be necessary, desirable or expedient to give effect to this resolution."

Item No. 4: Re-appointment of Ms. Sweta Johari (DIN: 02770947) as Whole-time Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections

196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Ms. Sweta Johari (DIN: 02770947) as the Whole-time Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029, on such terms and conditions, including remuneration, as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the remuneration payable to Ms. Sweta Johari in her capacity as Whole- time Director shall comprise salary, allowances, commission, perquisites and other benefits as set out in the explanatory statement annexed to this Notice, subject to the maximum limits specified therein, and the actual remuneration payable from time to time as may be determined by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at an amount lower than such maximum limits, as may be considered appropriate, having regard to the performance of the Company, performance of Ms.. Sweta Johari and such other factors as may be considered relevant, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Ms. Sweta Johari as Whole-time Director, the remuneration payable to her shall be determined and paid in accordance with the applicable provisions of Schedule V to the Act and such other applicable provisions of law as may be in force from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, based on the recommendation of the Nomination and Remuneration Committee, to alter, vary, modify or revise the components and quantum of remuneration payable to Ms. Sweta Johari from time to time, including salary, allowances, commission, perquisites and other benefits, provided that the same shall remain within the maximum limits approved by the Members and shall be subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and such other approvals as may be required under applicable law, without requiring any further approval of the members of the Company.

RESOLVED FURTHER THAT Ms. Sweta Johari shall not be entitled to receive any sitting fees for attending meetings of the Board of Directors or Committees thereof.

RESOLVED FURTHER THAT Mr. Prakash Johari, Managing Director, and/or Ms. Priya Kesari, Company Secretary and Compliance Officer, be and are hereby severally authorised to make all necessary filings, intimations and disclosures with the Registrar of Companies, National Stock Exchange of India Limited, Securities and Exchange Board of India and such other statutory, regulatory or governmental authorities as may be required, and to execute and submit such documents, applications, forms and writings as may be necessary, desirable or expedient to give effect to this resolution."

Item No. 5: Migration of Equity Shares from SME Platform of NSE to Main Board of NSE Limited and proposed listing of Equity Shares on BSE Limited

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India Act, 1992, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), including Regulation 277 and other applicable provisions thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, and other applicable laws, rules, regulations, circulars, notifications and guidelines, as amended from time to time, and subject to the Company fulfilling the applicable eligibility criteria and requirements prescribed by National Stock Exchange of India Limited ("NSE"), BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI"), and subject to such approvals, permissions, consents and sanctions as may be required from NSE, BSE, SEBI and/or any other statutory, regulatory or governmental authority, the consent of the Members of the Company be and is hereby accorded for migration of the equity shares of the Company from the SME Platform of NSE, i.e. NSE Emerge, to the Main Board of NSE and for listing and trading of the equity shares of the Company on BSE Limited, subject to applicable laws and regulatory requirements.

RESOLVED FURTHER THAT the proposed migration of the equity shares of the Company from the SME Platform of NSE Emerge to the Main Board of NSE and the proposed listing and trading of the equity shares of the Company on BSE Limited shall be undertaken subject to the Company satisfying all applicable eligibility criteria, conditions and requirements prescribed under the SEBI ICDR Regulations, SEBI LODR Regulations and the applicable rules, regulations, circulars, notifications and guidelines of NSE, BSE, SEBI and other applicable statutory, regulatory or governmental authorities, and subject to obtaining all necessary approvals, permissions, consents and sanctions as may be required under applicable law.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps and actions as may be necessary, desirable or expedient for giving effect to the aforesaid migration and proposed listing, including making applications, submissions and filings with NSE, BSE, SEBI, the Registrar of Companies, depositories and such other statutory, regulatory or governmental authorities as may be necessary or expedient, and to appoint and engage merchant bankers, legal advisers, consultants, professional advisers, intermediaries and other agencies as may be considered necessary or appropriate for the purpose.

RESOLVED FURTHER THAT any of the Directors of the Company and Ms. Priya Kesari, Company Secretary and Compliance Officer, be and are hereby severally authorised to finalise, sign, execute, issue and submit all applications, forms, documents, undertakings, declarations, certificates, agreements, correspondence, papers and writings as may be required in connection with the proposed migration and listing, and to make such modifications, alterations, amendments or changes thereto as may be required or considered necessary by NSE, BSE, SEBI, the Registrar of Companies, depositories or any other competent authority.

RESOLVED FURTHER THAT any of the Directors of the Company and Ms. Priya Kesari, Company Secretary and Compliance Officer, be and are hereby severally authorised to do all such acts, deeds, matters and things, including making applications, representations, submissions and modifications, and to settle any questions, difficulties or doubts that may arise in connection with the proposed migration and listing, as may be necessary, desirable or expedient to give effect to this resolution."

NOTES:

1. Pursuant to General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA"), and in continuation of the earlier circulars issued by the MCA in this regard, the Company is permitted to conduct its Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, until further orders. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the aforesaid MCA Circulars, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the 20th Annual General Meeting ("AGM") of the Company is being conducted through VC/OAVM.

2. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e, Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi-110020.

3. The Company's Registrar and Transfer Agent is Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093

4. An Explanatory Statement pursuant to Section 102 of the Act relating to the Business enumerated at Item No. 3, 4, 5 to be transacted at AGM is annexed to this Notice.

5. All the members of the Company are encouraged to attend the AGM and vote on the items to be transacted at the AGM.

6. In terms of the Circulars, since physical attendance of Members has been dispensed with, there is no requirement for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for this AGM and hence, the Proxy Form, Attendance Slip and route map are not annexed to this Notice.

7. Corporate Members intending to send its authorized representative to attend the AGM are requested to send to the Company/RTA, in advance, a duly certified copy of the Board Resolution/letter of authority to attend and vote on its behalf at the AGM.

8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and they can login and join the AGM 15 minutes prior to the scheduled time of the AGM. Instructions and other information for members for attending the AGM through VC/ OAVM are provided in Note No. 22

9. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid Circulars, an e-voting facility is being provided to the members. The details w.r.t the facility and manner of casting votes by a member using remote e-voting system as well as during AGM are provided in Note No. 22. Shareholders are requested to kindly follow the said process for casting their vote electronically. The shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through electronic voting systems during the AGM.

10. Any person who acquires the shares of the Company and becomes the member of the Company after sending of the notice and is holding shares as on cut-off date i.e. Friday, 25th September, 2026, may follow the steps mentioned in the Notice under 'Instructions for remote e-voting' or obtain login ID and password by sending a request at ivote@bigshareonline.com. However, if he/she is already registered with Bigshare for remote

e-voting, then he/ she can use his/her existing user ID and password for casting the vote. Any shareholder who dispose off his/ her shareholding such that he/she is not a member as on the cut-off date should treat this notice for information purpose only.

11. The Board of Directors has appointed Ms. Parul Jain, Practicing Company Secretary (Membership No. F8323) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman of the Company ("the Chairman") after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within two working days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to NSE, NSDL and RTA, and will also be displayed on the Company's website.

12. For ease of conduct, members who would like to ask questions/ express their views on the items of the business to be transacted at the meeting can send their questions/ comments mentioning their name, demat account number/ folio number, email id, mobile number at cs@maxposuremedia.com and the same will be replied by the Company suitably. Those Members who have registered themselves as a speaker by emailing to cs@maxposuremedia.com will only be allowed to express their views/ask questions during the AGM provided they hold shares as on cut-off date i.e., Friday, 25th September, 2026. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

13. The Registers of Members/ Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

14. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses and bank account details in their demat account, with their respective DP to receive copies of the Annual Report 2025-26 in electronic mode, as per the process advised by DP.

15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant (DP) with whom they are maintaining their Demat Accounts.

16. In compliance with the aforesaid Circulars, the Notice of 20th AGM along with Annual Report for the reporting Financial Year is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories as on Friday, 04th September, 2026.

Members may note that Annual Report (including AGM Notice) for the F.Y. 2025-26 has also been uploaded on the website of the Company at www.maxposuremedia.com. The same can be accessed on the website of Stock Exchange i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and the Notice of the AGM can be accessed on the website of RTA, Bigshare Services Private Limited at https://ivote.bigshareonline.com/.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where the Notice of AGM and complete Annual Report is available, is being physically sent to the 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, 04th September, 2026 i.e, the cut-off date.

Physical copies of the Notice of 20th AGM along with Annual Report 2025-26 shall only be sent to those Members who request for the same.

17. During the AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act shall be available for inspection.

18. All the documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on all days except Saturday, Sunday and Public holidays up to the date of the Annual General Meeting.

19. The Company has published advertisements in newspapers to encourage shareholders to register their email ids for receiving the Annual Report of the Company for the financial year 2025-26.

20. The Company will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic means. The remote e-voting period begins from 9.00 A.M. on Sunday, 27th September, 2026 and ends on 5.00 P.M. on Tuesday, 29th September, 2026. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.

21. Annual Listing Fee for the Financial Year 2026-27 has been paid to the NSE. Also, the Annual Custodian Fee for the year has been paid to both the depositories i.e.

Central Depository Services (India) Limited and National Securities Depository Limited.

22. INSTRUCTIONS FOR REMOTE E-VOTING FOR SHAREHOLDERS:

i. The voting period begins on Sunday, 27th September, 2026 at 9.00 A.M. and ends on Tuesday, 29th September, 2026 at 5.00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e, Friday, 25th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the AGM date would not be entitled to vote at the AGM venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
  - o Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - o Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - o Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note: If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

Note: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/ UPDATE PROFILE" under "PROFILE" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id".**

Note: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
  - o Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
  - o Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

- o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/ UPDATE PROFILE" under "PROFILE" option on custodian port.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**

   For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

   - The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
   - After successful login, Bigshare E-voting system page will appear.
   - Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
   - Select event for which you are desire to attend the AGM/EGM under the dropdown option.
   - For joining virtual meeting, you need to click on "VOTE NOW" "VC/OAVM" link placed beside of "VIDEO CONFERENCE LINK" option.
   - Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

Explanatory Statement in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013

The following Statement sets out all material facts relating to the business mentioned under Item Nos. 3, 4 & 5 in the Notice:

Item No. 3:

Mr. Prakash Johari (DIN: 01891273) was appointed as the Managing Director of the Company for a term of three years commencing from 15th November, 2023 and ending on 14th November, 2026. Accordingly, his existing term of office is due to expire on 14th November, 2026.

Considering his valuable contribution to the business and affairs of the Company, leadership capabilities, experience, expertise and continued involvement in the growth and development of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on 3rd September, 2026, approved the re-appointment of Mr. Prakash Johari as Managing Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029, subject to the approval of the Members of the Company by way of Special Resolution.

The proposed re-appointment is in accordance with the applicable provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Act, read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Board is of the view that the continued association of Mr. Prakash Johari as Managing Director would be beneficial to the Company and in the best interests of the Company and its stakeholders.

The terms and conditions of the proposed re-appointment, including remuneration, perquisites, benefits and other facilities, are set out below:.

TERMS AND CONDITIONS OF RE-APPOINTMENT

1. Tenure:

The re-appointment shall be for a period of three years commencing from 15th November, 2026 and ending on 14th November, 2029.

2. Remuneration

The remuneration payable to Mr. Prakash Johari shall comprise salary, allowances, commission/performance-linked incentive, perquisites, benefits and facilities as set out herein.

The amounts specified below represent the maximum limits/ceilings. The actual remuneration payable to Mr. Prakash Johari from time to time may be fixed by the Board of Directors, based on the recommendation of the NRC, at an amount lower than the maximum limits specified below, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

Particulars	Maximum Remuneration
Basic Salary	Up to Rs.3,50,000 per month
Housing/House Rent Allowance	Up to Rs. 1,75,000 per month
Special Allowance	Up to Rs. 1,75,000 per month
Commission/ Performance linked Incentive	Such amount as may be determined by the Board based on the net profits of the Company for the relevant financial year, subject to the applicable provisions of the Act, Schedule V thereto and the SEBI LODR Regulations

The Board, based on the recommendation of the NRC, may determine the actual quantum of the aforesaid salary and allowances from time to time, which may be lower than the maximum limits stated above.

The remuneration by way of commission/performance-linked incentive shall be in addition to salary and other remuneration and shall be determined by the Board with reference to the net profits of the Company for the relevant financial year, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

3. Perquisites, Benefits and Facilities

In addition to salary, allowances and commission/ performance-linked incentive, Mr. Prakash Johari shall be entitled to such perquisites, benefits and facilities, including accommodation/HRA, medical and health benefits, leave travel concession, club membership, insurance, retirement benefits, gratuity, leave encashment, car and driver, telephone/communication facilities and reimbursement of business-related expenses, as may be determined by the Board on the recommendation of the NRC, in accordance with the rules and policies of the Company and applicable laws.

The aforesaid perquisites, benefits and facilities shall be subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the SEBI LODR Regulations, the Income-tax Act, 1961 and other applicable laws, and shall remain within the overall limits of managerial remuneration prescribed thereunder.

4. Minimum Remuneration

In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Prakash Johari as Managing Director, he shall be entitled to receive remuneration by way of salary, allowances, perquisites, benefits and other remuneration, subject to the applicable conditions, limits, approvals and other requirements prescribed under Section 197 of the Act read with Schedule V thereto and such other applicable provisions of law as may be in force from time to time.

Any remuneration paid in a financial year in excess of the limits prescribed under applicable law shall be subject to such approvals, conditions and compliances as may be required under applicable law.

5. Other Terms and Conditions

Mr. Prakash Johari shall work under the superintendence, direction and control of the Board.

He shall devote his whole time and attention to the business and affairs of the Company and perform such duties and exercise such powers as may from time to time be entrusted to or vested in him by the Board.

He shall not be entitled to receive any sitting fees for attending meetings of the Board or Committees thereof.

The appointment may be terminated by either party by giving three months' prior notice in writing to the other party or by payment of salary in lieu of such notice, subject to applicable law.

The terms and conditions of his re-appointment, including remuneration, may be altered or varied from time to time by the Board on the recommendation of the NRC, subject to the overall limits approved by the Members and the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

The office of Managing Director shall be subject to retirement by rotation, to the extent applicable under the Act and the Articles of Association of the Company.

The Board, based on the recommendation of the NRC, considers the proposed remuneration to be commensurate with the duties, responsibilities and position of Mr. Prakash Johari and appropriate having regard to his experience, expertise, performance and contribution to the Company.

Mr. Prakash Johari is not disqualified from being appointed as a director in terms of Section 164 of the Act and has not been debarred from holding the office of director by virtue of any order of SEBI or any other such authority.The requisite disclosures relating to Mr. Prakash Johari pursuant to the applicable provisions of the Act, SEBI LODR Regulations and Secretarial Standards shall form part of this Notice.

Mr. Prakash Johari is concerned or interested in the proposed resolution to the extent of his re-appointment and remuneration payable to him. Ms. Sweta Johari, Whole-time Director, being a relative of Mr. Prakash Johari, is also deemed to be concerned or interested in the proposed resolution.

Save and except Mr. Prakash Johari and Ms. Sweta Johari, and their respective relatives to the extent of their interest, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

The Board recommends the Special Resolution set out at Item No. 3 for approval of the Members.

Item No. 4

Ms. Sweta Johari (DIN: 02770947) was appointed as the Whole-time Director of the Company for a term of three years commencing from 15th November, 2023 and ending on 14th November, 2026. Accordingly, her existing term of office is due to expire on 14th November, 2026.

Considering her valuable contribution to the business and affairs of the Company, leadership capabilities, experience, expertise and continued involvement in the growth and development of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on 3rd September, 2026, approved the re-appointment of Ms. Sweta Johari as Whole-time Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029, subject to the approval of the Members of the Company by way of Special Resolution.

The proposed re-appointment is in accordance with the applicable provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Act, read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Board is of the view that the continued association of Ms. Sweta Johari as Whole-time Director would be beneficial to the Company and in the best interests of the Company and its stakeholders.

The terms and conditions of the proposed re-appointment, including remuneration, perquisites, benefits and other facilities, are set out below:

TERMS AND CONDITIONS OF RE-APPOINTMENT

1. Tenure:

The re-appointment shall be for a period of three years commencing from 15th November, 2026 and ending on 14th November, 2029.

2. Remuneration

The remuneration payable to Ms. Sweta Johari shall comprise salary, allowances, commission/performance-linked incentive, perquisites, benefits and facilities as set out herein.

The amounts specified below represent the maximum limits/ceilings. The actual remuneration payable to Ms. Sweta Johari from time to time may be fixed by the Board of Directors, based on the recommendation of the NRC, at an amount lower than the maximum limits specified below, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

Particulars	Maximum Remuneration
Basic Salary	Up to Rs.2,50,000 per month
Housing/House Rent Allowance	Up to Rs. 1,25,000 per month
Special Allowance	Up to Rs. 1,25,000 per month
Commission/ Performance linked Incentive	Such amount as may be determined by the Board based on the net profits of the Company for the relevant financial year, subject to the applicable provisions of the Act, Schedule V thereto and the SEBI LODR Regulations

The Board, based on the recommendation of the NRC, may determine the actual quantum of the aforesaid salary and allowances from time to time, which may be lower than the maximum limits stated above.

The remuneration by way of commission/performance-linked incentive shall be in addition to salary and other remuneration and shall be determined by the Board with reference to the net profits of the Company for the relevant financial year, subject to the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

3. Perquisites, Benefits and Facilities

In addition to salary, allowances and commission/ performance-linked incentive, Ms. Sweta Johari shall be entitled to such perquisites, benefits and facilities, including accommodation/HRA, medical and health benefits, leave travel concession, club membership, insurance, retirement benefits, gratuity, leave encashment, car and driver, telephone/communication facilities and reimbursement of business-related expenses, as may be determined by the Board on the recommendation of the NRC, in accordance with the rules and policies of the Company and applicable laws.

The aforesaid perquisites, benefits and facilities shall be subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, the SEBI LODR Regulations, the Income-tax Act, 1961 and other applicable laws, and shall remain within the overall limits of managerial remuneration prescribed thereunder.

4. Minimum Remuneration

In the event of absence or inadequacy of profits in any financial year during the tenure of Ms. Sweta Johari as Whole-time Director, she shall be entitled to receive remuneration by way of salary, allowances, perquisites, benefits and other remuneration, subject to the applicable conditions, limits, approvals and other requirements prescribed under Section 197 of the Act read with Schedule V thereto and such other applicable provisions of law as may be in force from time to time.

Any remuneration paid in a financial year in excess of the limits prescribed under applicable law shall be subject to such approvals, conditions and compliances as may be required under applicable law.

5. Other Terms and Conditions

Ms. Sweta Johari shall work under the superintendence, direction and control of the Board.

She shall devote her whole time and attention to the business and affairs of the Company and perform such duties and exercise such powers as may from time to time be entrusted to or vested in her by the Board.

She shall not be entitled to receive any sitting fees for attending meetings of the Board or Committees thereof.

The appointment may be terminated by either party by giving three months' prior notice in writing to the other party or by payment of salary in lieu of such notice, subject to applicable law.

The terms and conditions of her re-appointment, including remuneration, may be altered or varied from time to time by the Board on the recommendation of the NRC, subject to the overall limits approved by the Members and the applicable provisions of the Act, Schedule V thereto, the SEBI LODR Regulations and other applicable laws.

The office of Whole-time Director shall be subject to retirement by rotation, to the extent applicable under the Act and the Articles of Association of the Company.

The Board, based on the recommendation of the NRC, considers the proposed remuneration to be commensurate with the duties, responsibilities and position of Ms. Sweta Johari and appropriate having regard to her experience, expertise, performance and contribution to the Company.

Ms. Sweta Johari is not disqualified from being appointed as a director in terms of Section 164 of the Act and has not been debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The requisite disclosures relating to Ms. Sweta Johari pursuant to the applicable provisions of the Act, SEBI LODR Regulations and Secretarial Standards shall form part of this Notice.

Ms. Sweta Johari is concerned or interested in the proposed resolution to the extent of her re-appointment and remuneration payable to her. Mr. Prakash Johari, Managing Director, being a relative of Ms. Sweta Johari, is also deemed to be concerned or interested in the proposed resolution.

Save and except Ms. Sweta Johari and Mr. Prakash Johari, and their respective relatives to the extent of their interest, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the Special Resolution set out at Item No. 4 for approval of the Members.

Item No. 5

The equity shares of the Company are presently listed and traded on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge").

The Company proposes to migrate its equity shares from the SME Platform of NSE Emerge to the Main Board of NSE and, simultaneously, to seek listing and trading of its equity shares on BSE Limited ("BSE"), subject to the Company fulfilling the applicable eligibility criteria and requirements prescribed by NSE, BSE, the Securities and Exchange Board of India ("SEBI") and other applicable statutory, regulatory and governmental authorities.

The proposed migration to the Main Board of NSE and listing of the equity shares on BSE are intended to provide the Company with a wider platform for trading of its equity shares, enhanced visibility amongst investors, greater access to a broader investor base and improved liquidity and marketability of its equity shares. The proposed listing on BSE, in addition to the existing listing on NSE, is also expected to provide the Members and investors with an additional platform for trading in the equity shares of the Company.

The proposed migration and listing shall be subject to the Company satisfying all applicable eligibility criteria, conditions and requirements prescribed under the Companies Act, 2013, the SEBI ICDR Regulations, the SEBI

LODR Regulations, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, and the applicable rules, regulations, circulars, notifications, guidelines and requirements of NSE, BSE, SEBI and other statutory, regulatory or governmental authorities.

The Board of Directors, at its meeting held on 3rd September, 2026, considered and approved the proposal for migration of the equity shares of the Company from the SME Platform of NSE Emerge to the Main Board of NSE and proposed listing and trading of the equity shares of the Company on BSE, subject to obtaining the approval of the Members and such other approvals, permissions, consents and sanctions as may be required from NSE, BSE, SEBI and/or any other competent authority.

In terms of the applicable provisions of the Companies Act, 2013 and the SEBI ICDR Regulations, the proposed migration requires the approval of the Members of the Company by way of a Special Resolution.

Accordingly, the approval of the Members is sought by way of a Special Resolution for the proposed migration of the equity shares of the Company from the SME Platform of NSE Emerge to the Main Board of NSE and for listing and trading of the equity shares of the Company on BSE Limited, subject to applicable laws and regulatory requirements.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

By Order of the Board of Directors
Maxposure Limited

SD/-
(Priya Kesari)
Company Secretary and Compliance Officer
ICSI M. No. A22710

Place: New Delhi
Date: 03.09.2026

Annexure To Item No. 2, 3 & 4 Of The Notice

Additional information relating to the Directors recommended for appointment/re-appointment/re-designation pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Secretarial Standards issued by the Institute of Company Secretaries of India

Name of Director	Mr. Prakash Johari	Ms. Sweta Johari
Director Identification Number (DIN)	01891273	02770947
Date of Birth/Age	14th July 1980, 46 Years	03rd April 1985, 41 Years
Date of first appointment on the Board	17th August, 2006	10th June, 2022
Educational Qualification	Bachelor's degree in Science	Bachelor's degree in Commerce
Experience (including expertise in specific functional areas)	Mr. Prakash Johari is a Promoter of the Company who holds a Bachelor's degree in Science, majoring in Finance and Operation Technology Management, from Boston College, Carroll School of Management. He has been associated with our company since its inception and is responsible for expanding business horizons, corporate strategy, leadership and management, financial performance across verticals, stakeholder relations, innovation, and growth. He is a transformational change catalyst, who pioneers 'future-proof' strategies and has led our company from traditional media to a future-ready media and entertainment business. He has been instrumental in identifying areas of growth and expanding intellectual property assets through the acquisition of global patents for the Inviseo Tray Table, investments in technology, and overseeing our company's digital transformation.	Ms. Sweta Johari holds a Bachelor's degree in Commerce from the University of North Bengal. She has been associated with our company since 2017 and has progressed through the ranks from Manager to VP-APAC-Sales. She has experience and expertise in client acquisition and sales, particularly in the APAC region. She has also previously worked with TATA AIG for 2 years, from 2005 to 2007, and has been serving as a Director of the Company since 2022.
Listed companies in which the person holds directorship and committee membership/Chairmanships (other than Maxposure Limited) along with listed entities from which the person has resigned in the past three years	None	None
Inter-se relationships between directors	Mr. Prakash Johari, Managing Director of the Company, is the spouse of Ms. Sweta Johari, Whole-time Director of the Company.	Ms. Sweta Johari, Whole-time Director of the company, is the spouse of Mr. Prakash Johari, Managing Director of the Company
Shareholding in the Company	37.43%	2.20%
Terms and Conditions of Appointments	Mr. Prakash Johari is proposed to be re-appointed as Managing Director of the Company for a term of 3 (Three) years commencing from 15th November, 2026 and ending on 14th November, 2029, subject to the approval of the members of the Company on such terms and conditions as set out in the explanatory statement given above.	In terms of Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company, Ms. Sweta Johari, being the Director longest in the office since her last appointment, shall retire by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment as a Director of the Company, liable to retire by rotation. Further, she has also been proposed to be re-appointed as Whole-time Director of the Company for a term of 3 (Three) years commencing from 15th November, 2026 and ending on 14th November, 2029, subject to the approval of the members of the Company on such terms and conditions as set out in the explanatory statement given above.