November 09th, 2026

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

NSE Symbol: MAXPOSURE

Dear Sir,

Sub: Intimation of Board Meeting to be held on Saturday, 14th November, 2026 through Video Conferencing

Dear Sir/ Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at 04:50 P.M. IST through video conferencing to be hosted from the Registered office of the Company situated at Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi - 110020

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the half year ended on 30th September, 2026 along with the Internal Audit Report and Limited Review Report for the period ended on that date

2. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated September 24, 2026, regarding the closure of the Trading Window, please also take on record that the Trading Window for dealing in securities of the Company has been closed from October 01, 2026 and which shall remain closed till November 16, 2026 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you.

For Maxposure Limited

PRIYA KESARI
Digitally signed by PRIYA KESARI
Date: 2026.11.09 17:58:38 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Maxposure Limited
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