To,

February 10, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: MAXPOSURE

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimation dated February 06, 2025, and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, February 10, 2025, at 10:00 P.M. and concluded at 11:00 P.M. have, inter alia considered and approved the following agendas:

1. **To Convene an Extra Ordinary General Meeting of the Company**

   To hold an Extraordinary General Meeting ("EGM") of the members of the Company on Thursday, 06th day of March 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") to seek the approval of the shareholders of the Company.

2. **Appointment of Scrutinizer**

   To appoint Amit Shukla and Associates, Practicing Company Secretaries (Membership No. – ACS 448811) (CP no. 18190), as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in accordance with applicable laws, regulations.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

SAKSHI MISHRA
Digitally signed by SAKSHI MISHRA
Date: 2025.02.10 23:18:59 +05'30'

Sakshi Mishra
Company Secretary and Compliance Officer

Maxposure Limited
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