

10th November, 2025

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 13th November, 2025 through Video Conferencing pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Maxposure Limited (“the Company”) is scheduled to be held on Thursday, 13th November, 2025 at 4:20 P.M. (IST) through video conferencing, hosted from the registered office of the Company at Ground Floor, 62, Okhla Industrial Estate, Phase-III, New Delhi – 110020, inter alia, to consider and approve the following matters:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30th, 2025.
2. The reclassification of existing authorised share capital of the Company.
3. The increase in authorised share capital of the Company.
4. The Postal Ballot process for obtaining shareholders’ approval for reclassification and increase in authorised share capital.
5. To transact any other matter which the Board may deem fit.

PRIYA
KESARI

Digitally signed
by PRIYA KESARI
Date: 2025.11.10
16:01:16 +05'30'

In context to the above and in reference to our earlier intimation dated September 26th, 2025, 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, 2025 and which shall remain closed till November 15, 2025 (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: 2025.11.10
16:00:50 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

