

Date: 12th November' 2024

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

NSE Symbol: MAXPOSURE

Sub: Intimation of Board Meeting on Thursday, November 14, 2024

Dear Sir/Madam,

We wish to inform you that the Board Meeting on shorter notice is scheduled for Thursday, November 14, 2024, to inter-alia consider and approve the Audited Financial Results of the Company for the quarter ended September 30, 2024.

Kindly take the above information on record.

Thanking you.
Yours Faithfully,

**By Order of the Board of Directors
For Maxposure Limited**

**Sakshi Mishra
Company Secretary & Compliance Officer
(ACS 49605)**

Date:12/11/2024

Place: Delhi

