

Date: 14th May' 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 for cancellation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May 2024 to consider among other things the Audited Financial Results of the Company for the quarter and year ended 31st March 2024.

Kindly take the above information on record.

Thanking you.
Yours Faithfully,

For Maxposure Limited

Prakash Johari
Managing Director