

May 20th, 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 Tuesday, 26th May, 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 Tuesday, May 26, 2026 at 01:00 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 to consider and approve inter-alia the following:

1. The Audited Financial Results (both Standalone & Consolidated) for the half year and year ended on March 31, 2026, along with the Audited Financial Statements (both Standalone & Consolidated) of the Company for the financial year 2025-26.
2. To appoint Internal Auditor of the Company for the Financial Year 2026-27 on the recommendation of the Audit Committee of the Board.
3. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated March 25, 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 April 01, 2026 and which shall remain closed till May 28, 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
Company Secretary and Compliance Officer
ACS 22710
Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

Maxposure Limited

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