

May 22nd, 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 28th May, 2025 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 Wednesday, May 28, 2025 at 4.20 P.M. through video conferencing to be hosted from the Registered office of the Company, i.e., 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, 2025, along with the Audited Financial Statements (both Standalone & Consolidated) of the Company for the financial year 2024-25.
2. To appoint Internal Auditor of the Company for the Financial Year 2025-26 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 28, 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 April 01, 2025 and which shall remain closed till May 30, 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
Company Secretary and Compliance Officer
ACS 22710

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

Maxposure Limited

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