

December 23<sup>rd</sup>, 2025

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

NSE Symbol: MAXPOSURE

**Subject: Proceedings of Postal Ballot- Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter dated November 21<sup>st</sup>, 2025, regarding the submission of Notice of Postal Ballot dated November 13<sup>th</sup>, 2025, seeking approval of the members, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), in respect of the following resolutions:

S.No.	Type of Resolution	Subject matter of Resolution
1.	Ordinary Resolution	Reclassification of Existing Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
2.	Ordinary Resolution	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

We wish to inform you that the resolutions as set out in the Postal Ballot Notice have been passed by the members of the Company with the requisite majority through remote e-voting. The resolutions are deemed to have been passed on the last date of remote e-voting i.e., on Monday, December 22, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024; we wish to inform you that the members of Maxposure Limited ("the Company") have approved the following Ordinary Resolutions by way of postal ballot:

**1. Reclassification of Existing Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association**

The members have approved the reclassification of the existing authorised share capital of the Company aggregating to ₹24,50,00,000 (Rupees Twenty-Four Crore Fifty Lakhs only), earlier divided into 2,29,00,000 Equity Shares of ₹10/- each, and 16,00,000 Preference Shares of ₹10/- each into 2,45,00,000 Equity Shares of ₹10/- each.

Consequently, Clause V (Capital Clause) of the Memorandum of Association of the Company has been altered to reflect the revised authorised share capital.

**2. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association**

The members have further approved the increase in the authorised share capital of the Company from ₹24,50,00,000 (Rupees Twenty-Four Crore Fifty Lakhs only) to ₹30,00,00,000 (Rupees Thirty Crores only) by creation of an additional 55,00,000 (Fifty-Five Lakhs) Equity Shares of ₹10/- each.

Consequent thereto, Clause V (Capital Clause) of the Memorandum of Association of the Company has been altered to read as under:

**V. "The Authorised Share Capital of the Company is ₹30,00,00,000 (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crore) Equity Shares of ₹10/- (Rupees Ten only) each."**

This is for your information and records.

Thanking you,

Yours faithfully,

**For Maxposure Limited**

**Priya Kesari**  
**Company Secretary and Compliance Officer**  
**ACS 22710**