

September 24' 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: Notice for the Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Maxposure Limited (the "Company") is scheduled to be held on Friday, September 27, 2024 to consider among other things a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required and the proposal for an increase in the authorized share capital of the company and consequent alteration of the Capital Clause of the Memorandum of Association of the company.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposals, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Wednesday, September 25, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Sunday, September 29, 2024, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Monday, September 30, 2024.

Kindly take the above information on record.

**Thanking You,
Yours faithfully,**

**Sakshi Mishra
Company Secretary & Compliance Officer**



Delhi | Mumbai | Bengaluru | Chennai | Kolkata

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