

May 28th, 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/ Madam,

Subject: SDD Compliance Certificate for the financial year ended on March 31, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the financial year ended March 31, 2026.

Further, in pursuance to the Standard Operating Process under SEBI (PIT) Regulations, 2015 vide NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, for ensuring compliance with Structured Digital Database (“SDD”), we hereby state that the Company is listed on the NSE SME Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Accordingly, as required under the aforesaid circular, we are submitting the SDD Compliance Certificate duly certified by the Practicing Company Secretary confirming compliance with the Structured Digital Database (SDD) provisions.

You are requested to take the above information in your records.

Thanking you.

For Maxposure Limited

PRIYA
KESARI

Digitally signed
by PRIYA KESARI
Date: 2026.05.28
17:29:04 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

Maxposure Limited

#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN L22229DL2006PLC152087

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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amit Shukla, Practising Company Secretary appointed by Maxposure Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous year have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 9 (nine) number of events during the financial year ended and has captured 9 (nine) number of the said required events.

For AMIT SHUKLA & ASSOCIATES
Practicing Company Secretaries

AMIT
KUMAR
SHUKLA
SHUKLA

Digitally signed by
AMIT KUMAR
SHUKLA
Date: 2026.05.28
14:07:30 +05'30'

Amit Shukla
(Proprietor)
(Peer Review Certificate No. 6100/2024)
M. N. ACS 48811
C P No. 18190
UDIN: A048811H000517796

Place: Noida
Date: 28.05.2026