

September 30th, 2026

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

NSE Symbol: MAXPOSURE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 20th Annual General Meeting (AGM) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the 20th Annual General Meeting ("AGM") of the Shareholders of Maxposure Limited ("the Company") was held today, i.e., September 30th, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please find enclosed herewith the proceedings of the 20th AGM of the Company, in accordance with the aforesaid regulations.

The above is for your kind information and records.

Thanking you,

Yours faithfully,

For Maxposure Limited

PRIYA
Digitally signed
by PRIYA KESARI
Date: 2026.09.30
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Priya Kesari

Company Secretary and Compliance Officer
ACS 22710

Maxposure Limited

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SUMMARY PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF MAXPOSURE LIMITED

A. Date, Time, and Venue of the Annual General Meeting:

The 20th Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), hosted from the Registered Office of the Company. The Meeting commenced at 4:30 P.M. IST.

B. Proceedings in Brief:

- Ms. Priya Kesari, Company Secretary and Compliance Officer, welcomed the Members to the 20th AGM and informed that the Meeting was convened through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, relevant provisions of the Companies Act, 2013, and the SEBI LODR Regulations.
- With the requisite quorum being present, the Company Secretary called the Meeting to order.
- It was informed that remote e-voting commenced at 09:00 A.M. IST on Sunday, 27th September 2026, and concluded at 05:00 P.M. IST on Tuesday, 29th September 2026. The facility for voting through electronic means was being facilitated through Bigshare Services Private Limited.
- Members were informed about the availability of both remote e-voting and e-voting during the AGM. Members who had already voted through remote e-voting were requested not to vote again during the Meeting.
- The Company had invited Members to register as Speakers to ask questions or express views; however, no such requests were received. The facility for inspection of statutory registers by Members was also made available.
- A brief introduction of the panellists was made, including the Board of Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor, Secretarial Auditor and the Scrutinizer who attended the Meeting.
- Mr. Prakash Johari, Chairman & Managing Director, addressed the shareholders and highlighted the Company’s strong performance during FY 2025–26, driven by expansion across Content Marketing, Technology and Immersive Media, key mandates from leading institutions, and a growing international footprint.

C. Resolutions as per the Notice dated 3rd September 2026:

ORDINARY BUSINESS:

1. Approval and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the Auditor's Report and Board's Report thereon.
2. Appointment of Ms. Sweta Johari (DIN: 02770947), as a Director, who retires by rotation at this meeting and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Prakash Johari (DIN:01891273) as Managing Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029.
4. Re-appointment of Ms. Sweta Johari (DIN:02770947) as Whole-time Director of the Company for a further term of three years commencing from 15th November, 2026 and ending on 14th November, 2029.
5. Migration of Equity Shares from SME Platform of NSE to Main Board of NSE Limited and proposed listing of Equity Shares on BSE Limited.

D. Voting by Members:

- The Company Secretary requested the members to cast their votes electronically on all resolutions. The e-voting window remained open for 15 minutes post conclusion of the Meeting.
- Ms. Parul Jain, a Practicing Company Secretary, was appointed as the Scrutinizer to oversee the e-voting process (remote and during the Meeting) and ensured transparency and fairness in the voting process.

E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

The Company will submit the consolidated voting results (remote e-voting and e-voting during the AGM) on all resolutions, along with the Scrutinizer's Report, to the National Stock Exchange of India Limited (NSE) in compliance with Regulation 44 of SEBI LODR Regulations. The same will also be uploaded on the Company's website within two working

days of conclusion of the AGM.

The Chairman expressed gratitude to all shareholders, Board Members, Auditors, and employees for their continued support, commitment, and contributions to the Company's growth.

The Meeting concluded with a vote of thanks to the Chair at **04:47 P.M. IST**.

PRIYA
KESARI

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by PRIYA KESARI
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