

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Maxposure Limited ("Company") had issued a notice dated September 27, 2024, for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Thursday, October 24, 2024, at 4:30 P.M. held through VC / OAVM. at the Registered Office of the Company at Plot 62, Ground Floor, Okhla Industrial Estate Phase-3, Southwest Delhi -110020. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. To modify point no 3 of the Explanatory Statement as follows:

Report of independent registered valuer: The Company obtained the valuation report for following the good corporate governance. the valuation report dated 27th September 2024 issued by CA Parushana Chhajed, IBBI registration number IBBI/RV/02/2021/14232, ("Valuation Report"). The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: <https://maxposuremedia.com/wp-content/uploads/2024/10/CERTIFICATE.pdf>.

2. To attach Annexure A to point 11 of the Explanatory Statement as follows:

Pre and Post Preferred Issue Shareholding Pattern of the Company

S.No.	Category of the Shareholder	Pre-Issue dated 27.09.2024		Post – Issue	
		No. of Shares Held	% of Shareholding	No. of Shares Held	% of Shareholding
A	Promoters & Promoter Group Holding				
1	Indian				
a)	Individual	1,39,98,400	61.56	1,39,98,400	57.76
	Total Promoters & Promoter Group Holding (A)	1,39,98,400	61.56	1,39,98,400	57.76
B	Non-Promoters Holding				
1	Institutional Investors				
a)	Mutual Funds	0	0	0	0

For MAXPOSURE LIMITED


Company Secretary

Delhi | Mumbai | Bengaluru | Chennai | Kolkata

Maxposure Limited
#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN U22229DL2006PLC152087
finance@maxposuremedia.com maxposuremedia.com

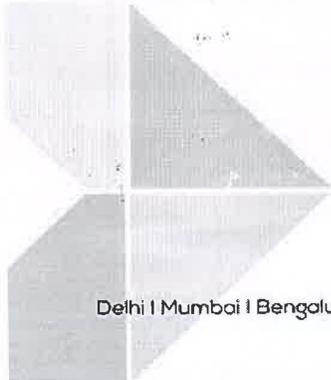
b)	Alternate Investment Funds	19,21,000	8.45	25,95,000	10.71
c)	Foreign Portfolio Investors / foreign body corporate	164000	0.72	164000	0.68
d)	Financial Institutions/ Banks	0		0	
e)	Insurance Companies	10,000	0.04	10,000	0.04
	Sub-Total (B)(1)	20,95,000	9.21	27,69,000	11.43
2	Central Government/ State Government	0			
	Sub-Total (B)(2)	0	0	0	0
3	Non-Institutions				
a)	Individuals				
i)	Individual shareholders holding nominal share capital upto Rs. 2 lakhs	0	0	0	0
ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	51,13,550	22.49	55,98,550	23.10
b)	Ni3FCs registered with RBI	0	0	0	0
c)	Any Other, specify				
	Foreign Companies	0	0	0	0
	Hindu Undivided Family	1,80,000	0.79	2,29,000	0.94
	Clearing Member	92,000	0.40	92,000	0.38
	Body Corporate	12,62,000	5.55	15,48,000	6.39
	Sub-Total (B)(3)	15,34,000	6.74	18,69,000	7.71
	Total Public Shareholding (B)				
	Total (A)+(B)	2,27,40,950	100	2,42,34,950	100

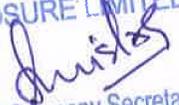
For MAXPOSURE LIMITED

[Signature]
Company Secretary

3. Tabular Format of point no 16 of the Explanatory Statement as follows:

S. No	List of Allottee	Category (Promoter/ Public)	No. of Securities Applied	Pre-Pref. Holding		Post Pref. Holding		Ultimate beneficial owners
				No. of Shares	% of holding	No. of Shares	% of holding	
1	Sumit Binani HUF	Public	10000	NIL	NIL	10000	0.04	Sumit Binani
2	Vinay Bagri	Public	5000	NIL	NIL	5000	0.02	Self
3	Wallfort Financial Services Ltd	Public	12000	38000	0.16	50000	0.20	Ashok Radhakishan Bharadia Manoj Ramanand Bharadia Deepak Moolchand Lahoti
4	Capacious Wealth Management LLP	Public	24000	NIL	NIL	24000	0.10	Harsh Chopra
5	Kishor Shah	Public	5000	NIL	NIL	5000	0.02	Self
6	Poonam Rushab Shah	Public	49000	NIL	NIL	49000	0.20	Self
7	Rajkumar Damani	Public	15000	NIL	NIL	15000	0.06	Self
8	Sudarshan Mall	Public	5000	NIL	NIL	5000	0.02	Self
9	CCV Emerging Opportunities Fund - I	Public	96000	NIL	NIL	96000	0.40	Sahil Garg
10	Paradise Moon Investment Fund - 1	Public	48000	NIL	NIL	48000	0.20	Naveen Bansal
11	Raj Bala	Public	99000	6000	NIL	105000	0.44	Self
12	Mamta Chandak	Public	5000	NIL	NIL	5000	0.02	Self



For MAXPOSURE LIMITED

 Company Secretary

Delhi | Mumbai | Bengaluru | Chennai | Kolkata

Maxposure Limited
 #TheAddress, Plot No 62,
 Okhla Phase-3, New Delhi-110020, India
 Tel +91-11-43011111, Fax +91-11-43011199
 CIN U22229DL2006PLC152087
finance@maxposuremedia.com maxposuremedia.com

13	Rajasthan Global Securities pvt ltd	Public	24000	NIL	NIL	24000	0.10	Lalit Dua
14	Jitender Mehta HUF	Public	5000	NIL	NIL	5000	0.02	Jitender Mehta
15	Jajodia Equity Advisors Services Limited	Public	82000	NIL	NIL	82000	0.34	Vinay Jajodia
16	SMC GLOBAL SECURITIES LTD	Public	72000	NIL	NIL	72000	0.30	Mahesh C Gupta
17	Nirmal Aggarwal	Public	29000	NIL	NIL	29000	0.12	Self
18	Pritesh Pravinchandra Vora	Public	48000	NIL	NIL	48000	0.20	Self
19	RMJ Securities Private Limited	Public	48000	NIL	NIL	48000	0.20	Naresh Kumar Jain
20	NAV Capital Emerging Star Fund	Public	458000	NIL	NIL	458000	1.89	Veerendra Kedarnath Chandalada
21	Viral Shah	Public	24000	NIL	NIL	24000	0.10	Self
22	Amit Agarwal	Public	48000	NIL	NIL	48000	0.20	Self
23	Ankit Mandhania HUF	Public	10000	NIL	NIL	10000	0.04	Ankit Mandhania
24	AJD Family Trust	Public	24000	NIL	NIL	24000	0.10	Purnima Ashwin Desai Rohan Ashwin Desai Ishita Surendra Manjrekar
25	Raj Kumar Gupta	Public	5000	NIL	NIL	5000	0.02	Self
26	Tattvam AIF Trust-Cat III AIF	Public	24000	NIL	NIL	24000	0.10	Tattvam Streets LLP
27	Vivek	Public	100000	NIL	NIL	100000	0.41	Self

For MAXPOSURE LIMITED

[Signature]
Company Secretary



Delhi | Mumbai | Bengaluru | Chennai | Kolkata

finance@maxposuremedia.com maxposuremedia.com

Maxposure Limited
#TheAddress, Plot No 62,
Okhta Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN U22229DL2006PLC152087

	Kumar Singhal							
28	Anand Mundhra	Public	48000	NIL	NIL	48000	0.20	Self
29	Neptune Leisure And Holidays Private Limited	Public	24000	NIL	NIL	24000	0.10	Dinesh Kumar Bhattar Chandra Prakash Bhattar Santoshi Bhattar Radhika Bhattar Suraj Karan Bhattar
30	Arrow Emerging Opportunities Fund Ltd	Public	48000	NIL	NIL	48000	0.20	Michail Mavros
	TOTAL		1494000			1494000		

4. Company Secretary's Certificate to point no 23 of the Explanatory Statement as follows:

The certificate from Mr. Amit Shukla Proprietor of M/s. Amit Shukla and Associates, Practicing Company Secretary (ICSI Membership No.: 48811 CP No: 18190) certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link <https://maxposuremedia.com/wp-content/uploads/2024/10/CSCertificate-30Sept.pdf>.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the National stock exchange i.e. NSE and on the website of the Company at <https://maxposuremedia.com/>. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Dated: 16.10.2024
Place: New Delhi

By Order of the Board of Directors
For Maxposure Limited

SAKSHI Digitally signed by
MISHRA SAKSHI MISHRA
Date: 2024.10.16
13:04:10 +05'30'

Sakshi Mishra
Compliance Officer

For MAXPOSURE LIMITED

[Handwritten Signature]
Company Secretary



Delhi | Mumbai | Bengaluru | Chennai | Kolkata

Maxposure Limited
#TheAddress, Plot No 62,
Okhla Phase-3, New Delhi-110020, India
Tel +91-11-43011111, Fax +91-11-43011199
CIN U22229DL2006PLC152087

finance@maxposuremedia.com maxposuremedia.com

Ref. NSDL/BDP2/MISC/NK/25311/2024

To,
The Company Secretary
Maxposure Limited
Ground Floor, 62, Okhla Industrial Estate,
Phase - 3, South Delhi, New Delhi - 110 020, Delhi, India

Sub: Confirmation of email sent through e-Voting for Extra General Meeting ('EGM') of the Members of Maxposure Limited is scheduled to be held on Thursday, 24th October, 2024 at 04:30 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Dear Sir /Madam,

In this regard, e-notice regarding Corrigendum to the Notice of Extra Ordinary General Meeting **Maxposure Limited** has been sent to **729** shareholders on **October 16, 2024**.

This is for your information and records.

Thank you,

For National Securities Depository Limited
(Authorized Signatory)

Digitally signed by AMIT
VISHAL
Date: 2024.10.16 17:16:07
+05'30'

Date: October 16, 2024

Place: Mumbai