

Ref: MIL/BSE/2026

Date: 08.09.2026

To,
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Maximus International Limited
Script Code: 540401

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations 2015, the Company has sent a letter providing a web-link of the Annual Report for the FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed herewith.

The above information is also available on Company's website at www.maximusinternational.in.

Please take the above on your records.

Thanking you.

Yours faithfully,
For Maximus International Limited

Sonali Panchal
Company Secretary & Compliance Officer

Encl: As Above

MAXIMUS INTERNATIONAL LIMITED

Date: 08.09.2026

Dear Shareholder(s)/Member(s),

Sub: Web-link of the Notice of 11th Annual General Meeting of the Members of Maximus International Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of Maximus International Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2026, at 2:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time.

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") soft copy of the Annual Report for Financial Year 2025-26 which includes the Notice convening the 11th AGM is being sent through email to all those shareholder(s) whose e-mail address are registered with the Company / Depositories.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account. Therefore, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report of the Company can be accessed on the Company's website at the web-link: https://www.maximusinternational.in/investor_detail?type=annual_report

Further, the exact path to access the Annual Report on the Company's website i.e. www.maximusinternational.in is as under:

Home → Investors → Financial Information → Annual Report → 2025-26 Annual Report

The Notice of the AGM and the Annual Report are also available on the website of CDSL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com

Key Details of AGM:

Sr. No	Particulars	Day and Date
1	Cut-off (Record Date) date for e-voting	23 rd September, 2026
2	Commencement of E-voting	From 9:00 A.M. (IST) on Sunday, 27 th September, 2026
3	End of E-voting	Upto 5:00 P.M. (IST) on Tuesday, 29 th September, 2026

MAXIMUS INTERNATIONAL LIMITED

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc, members are requested to update the details as stated above with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA Bigshare Services Private Limited at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Tel: +91 – 022– 62638200, Fax: +91 – 022 – 62638299, Email: info@bigshareonline.com

Thanking You,

For and on behalf of

Maximus International Limited

SD/-

Sonali Panchal

Company Secretary & Compliance Officer

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 301-304, Sears II, East Wing, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India.

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Website: www.maximusinternational.in