

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

Sub: Intimation of Date of Annual General Meeting and Record Date.

Dear Sir/Madam,

We would like to inform you that the 11th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, 30th day of September, 2026 at 2:00 P.M. (IST)**. The AGM will be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Record Date (Cut-off):

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has fixed **Wednesday, 23rd September, 2026** as Record Date (Cut-off date) for ascertaining the names of the Shareholders who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Maximus International Limited

Sonali Panchal
Company Secretary & Compliance Officer

MAXIMUS INTERNATIONAL LIMITED