

November 13th, 2025

To,
The Manager,
Corporate Services,
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: Outcome of Board Meeting held on Thursday, 13th November, 2025

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, 13th November, 2025 have inter-alia considered, approved and noted the following (s):

1. Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2025, along with the Limited Review Report submitted by the Statutory Auditors for the period ended on that date. A copy of Unaudited Financial Results and Limited Review Report is attached for your reference and record.
2. Approved the reclassification of the existing Authorised Share Capital of ₹24,50,00,000 divided into 2,29,00,000 equity shares of ₹10/- each and 16,00,000 preference shares of ₹10/- each to 2,45,00,000 equity shares of ₹10/- each, subject to shareholders’ approval through Postal Ballot and consequent amendment to the Capital Clause of the Memorandum of Association of the Company.
3. Approved the increase in Authorised Share Capital of the Company from ₹24,50,00,000 to ₹30,00,00,000 by creation of an additional 55,00,000 equity shares of ₹10/- each, subject to shareholders’ approval through Postal Ballot and consequent amendment to the Memorandum of Association.



Maxposure Limited

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

✉ cs@maxposuremedia.com

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4. Approved the draft Postal Ballot Notice, together with the Explanatory Statement under Section 102 of the Companies Act, 2013, for seeking members' approval for reclassification of authorised share capital and increase in authorised share capital and consequent amendment to the Memorandum of Association.
5. Appointment of Ms. Parul Jain, Managing Partner, M/s VAP & Associates, Company Secretaries (FRN: P2023UP098500 and Peer Review Certificate No. 1083/2021) as Scrutinizer for conducting the Postal Ballot process and e-voting process in a fair and transparent manner.
6. The Cut-off for determining the eligibility of shareholders to vote through e-voting in the Postal Ballot process is Friday, 14th November, 2025.
7. To take note of increase of the Company's stake in Neutral Digital Limited to 92.4% through acquisition of additional equity shares.

The meeting was originally scheduled at 4:20 P.M., however, commenced at 4.37 P.M. (through video conferencing hosted from registered office of the Company) and concluded at 05:20 P.M.

You are requested to take the same on your records.

Thanking you.

For Maxposure Limited



Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Maxposure Limited

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**MANISH PANDEY AND ASSOCIATES**

Chartered Accountants

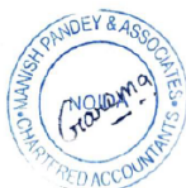
B 102, First Floor, Sector 6, Noida-201301 Uttar Pradesh

Phone : 9999686936, E-Mail : Ravin.panwar@outlook.com

Independent Auditors' Review Report on the Unaudited Standalone Financial Results of the Company for the half-year ended September 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of****Maxposure Limited**

(formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Maxposure Limited** (formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited") (the "Company"), for the half-year ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Pandey & Associates**Chartered Accountants****Firm's Registration: 019807C****Garima Gulati****Partner****MRN: 420785****UDIN: 25420785BMXIEY6679****Place: Noida****Date: 13th November 2025**

Maxposure Limited
(Formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")
CIN: L22229DL2006PLC152087

STANDALONE BALANCE SHEET

(Rs. In Lakhs)

Sr.No.	Particulars	As at	
		30-09-2025	31-03-2025
		Unaudited	Audited
I	<u>EQUITY AND LIABILITIES</u>		
1	Shareholders Funds		
	(a) Share Capital	2,274.10	2,274.10
	(b) Reserves & Surplus	4,608.39	4,187.71
		6,882.49	6,461.81
2	Non-current liabilities		
	(a) Long-Term Borrowings	58.90	78.17
	(b) Long-Term Provisions	91.47	95.20
	(c) Deferred Tax Liabilities (net)	3.64	0.44
		154.01	173.81
3	Current Liabilities		
	(a) Short-Term Borrowings	706.52	701.41
	(b) Trade Payables		
	(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises	178.59	228.62
	(c) Other Current Liabilities	211.50	165.99
	(d) Short-Term Provisions	435.63	644.06
		1,532.24	1,740.07
	TOTAL	8,568.73	8,375.70
II	<u>ASSETS</u>		
1	Non Current Assets		
	(a) Property, Plant & Equipment & Intangible Assets		
	(i) Property, Plant and Equipment	274.34	312.23
	(ii) Intangible Assets	21.24	21.98
	(iii) Capital WIP	-	32.28
	(b) Non Current Investments	4,471.44	3,842.61
	(c) Deferred Tax Assets (net)	-	-
	(d) Long Term Loan & Advance	41.93	41.78
	(e) Other Non-Current Assets	77.99	573.95
		4,886.93	4,824.83
2	Current Assets		
	(a) Inventories	94.94	38.38
	(b) Trade Receivables	1,719.37	1,540.25
	(c) Cash and Cash Equivalents	784.33	1,106.11
	(d) Short-Term Loans and Advances	404.07	30.62
	(e) Other Current Assets	679.07	835.50
		3,681.79	3,550.87
	TOTAL	8,568.73	8,375.70

For and on behalf of
the Board of Directors of
Maxposure Limited



Prakash Johari
Managing Director
DIN - 01891273

Place : New Delhi
Date : 13.11.2025

Maxposure Limited
(Formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")
CIN: L22229DL2006PLC152087

STATEMENT OF STANDALONE PROFIT AND LOSS ACCOUNT FOR THE HALF YEAR ENDED SEPTEMBER 30,2025

(Rs. In Lakhs)

Particulars	For the half-year ended			For the Year ended
	30-09-2025	31-03-2025	30-09-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
I. Revenue from Operations	2,942.40	2,584.03	2,806.03	5,390.06
II. Other Income	35.73	61.59	76.73	138.32
III. Total Income (I + II)	2,978.14	2,645.62	2,882.76	5,528.38
IV. Expenses:				
Cost of material consumed	128.74	94.41	119.92	214.33
Direct Expenses	1,518.30	1,389.85	1,500.28	2,890.13
Employee benefits expense	355.12	329.32	373.53	702.85
Finance costs	35.95	24.10	5.87	29.97
Depreciation and amortization expense	38.60	38.86	36.91	75.77
Other expenses	330.67	290.52	204.10	494.63
IV. Total Expenses	2,407.37	2,167.05	2,240.61	4,407.67
V. Profit before exceptional and extraordinary items and tax (III - IV)	570.76	478.56	642.14	1,120.71
VI. Exceptional items & Extraordinary Items -Prior Period Items	-	-	-	-
VII. Profit before tax (V- VI)	570.76	478.56	642.14	1,120.71
VIII. Tax expense:				
MAT credit entitlement	-	-	-	-
Current Tax	146.89	107.09	169.17	276.26
Deferred Tax	3.20	13.56	(7.55)	6.01
Earlier year tax expenses	-	-	-	-
Total Tax Expense	150.09	120.65	161.62	282.27
IX . Profit (Loss) for the period (VII-VIII)	420.68	357.90	480.53	838.43
X. Earnings per equity share:				
(1) Basic	1.85	1.57	2.11	3.69
(2) Diluted	1.85	1.57	2.11	3.69

For and on behalf of the Board of Directors of Maxposure Limited



Prakash Johari
 Managing Director
 DIN - 01891273

Place : New Delhi
Date : 13.11.2025

Maxposure Limited
(Formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")
CIN: L22229DL2006PLC152087

STANDALONE CASH FLOW STATEMENT

		(Rs. In Lakhs)	
	PARTICULARS	For the Period Ended	
		30-09-2025	31-03-2025
A	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit before tax	570.76	1,120.71
	Depreciation & Amortisation	38.60	75.77
	Finance Cost	35.95	29.97
	Provision for Gratuity	3.21	25.02
	Provision for Leave Encashment	2.12	1.79
	Interest Income Received	(24.41)	(126.63)
	Operating Profit before Working Capital Changes	626.23	1,126.61
	Adjusted for:		
	(Decrease)/Increase in Short Term Provisions	(364.38)	(238.88)
	(Decrease)/Increase in Other Current Liabilities	45.51	(80.13)
	(Decrease)/Increase in Trade Payables	(50.03)	(174.21)
	(Increase)/Decrease in Inventories	(56.56)	2.25
	(Increase)/Decrease in Trade Receivables	(179.13)	62.87
	(Increase)/Decrease in Loan and Advances	(373.59)	(421.31)
	(Increase)/Decrease in Other Assets	652.39	(656.33)
		(325.79)	(1,505.73)
	Net Cash generated/(used in) from Operating Activities (A)	300.44	(379.12)
B	CASH FLOW FROM INVESTING ACTIVITIES:		
	Net Purchase of property, plant & equipment and intangible assets	32.32	(117.68)
	Interest Income Received	24.41	126.63
	Investment in Subsidiaries	(628.83)	(1,049.46)
	Net Cash used in Investing Activities (B)	(572.10)	(1,040.52)
C	CASH FLOW FROM FINANCING ACTIVITIES:		
	Proceeds/(Repayment) of Borrowings	(14.17)	667.86
	Finance Cost Paid	(35.95)	(29.97)
	Net Cash used in Financing Activities (C)	(50.12)	637.89
	Net Increase/(Decrease) in Cash and Cash Equivalents	(321.77)	(781.75)
	Cash and Cash Equivalents at the beginning of the year	1,106.11	1,887.86
	Cash and Cash Equivalents at the end of the year	784.33	1,106.11

For and on behalf of
the Board of Directors of
Maxposure Limited



Prakash Johari
Managing Director
DIN - 01891273

Place : New Delhi
Date : 13.11.2025

Notes to Standalone Financial Results :

1. The above unaudited standalone financial results of the company for the half year ended September 30, 2025 has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2025.
2. The statutory auditor has carried out a limited review in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the above unaudited standalone financial results of the company and have expressed an unmodified opinion on these results.
3. These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The Earning per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings per Share (AS 20).
5. The comparative results and other information for the six months ended March 31, 2025 have been audited by the statutory auditors of the Company and for the six months ended September 30, 2024 have been limited review by the statutory auditors of the Company. The management has exercised the necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
6. The group reports single "Reportable Operating Segment" in accordance with the Accounting Standard (AS-17) – "Segment Reporting".
7. Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For and on behalf of the Board of Directors of Maxposure Limited


Prakash Johari
Managing Director
DIN - 01891273

Place : New Delhi
Date : 13.11.2025

**MANISH PANDEY AND ASSOCIATES**

Chartered Accountants

B 102, First Floor, Sector 6, Noida-201301 Uttar Pradesh

Phone : 9999686936, E-Mail : Ravin.panwar@outlook.com

Independent Auditors' Review Report on the Unaudited Consolidated Financial Results of the Company for the half-year ended September 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of Maxposure Limited**

(formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Maxposure Limited** (formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited") (the "Company") (the "Parent") and its subsidiary (the Holding company and the subsidiary together referred to as "**the Group**"), for the half-year ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

1. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. This Statement includes the result of the following entities:

Name of Entity	Relationship	Country of Incorporation	% of Ownership
Blue Bird Advertising Private Limited	Wholly owned subsidiary	India	100%
Neutral Digital Limited	Subsidiary	United Kingdom	92.09%

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material.

5. We did not review the interim financial statements of Blue Bird Advertising Private Limited (Subsidiary) and Neutral Digital Limited (Subsidiary). Interim financial statements / financial information has been reviewed by other auditors/Management, whose reports have been furnished to us by the Management conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors/Management

For Manish Pandey & Associates
Chartered Accountants
Firm's Registration : 019807C



Garima Gulati
Partner
MRN: 420785
UDIN: 25420785BMXIEZ3960
Place: Noida
Date: 13th November 2025

Maxposure Limited
(Formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")
CIN: L22229DL2006PLC152087

CONSOLIDATED BALANCE SHEET

(Rs. In Lakhs)

Sr.No.	Particulars	As at	
		30-09-2025	31-03-2025
		Unaudited	Audited
I	<u>EQUITY AND LIABILITIES</u>		
1	Shareholders Funds		
	(a) Share Capital	2,274.10	2,274.10
	(b) Reserves & Surplus	4,864.02	5,270.64
		7,138.11	7,544.73
2	Minority Interest	36.59	-282.42
3	Non-current liabilities		
	(a) Long-Term Borrowings	58.90	78.17
	(b) Long-Term Provisions	91.47	95.20
		150.37	173.37
4	Current Liabilities		
	(a) Short-Term Borrowings	826.17	701.41
	(b) Trade Payables:		
	(A) total outstanding dues of micro enterprises and small enterprises; and		0.45
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	446.78	792.67
	(c) Other Current Liabilities	258.28	197.11
	(d) Short-Term Provisions	615.89	835.39
		2,147.12	2,527.02
	TOTAL	9,472.19	9,962.71
II	<u>ASSETS</u>		
1	Non Current Assets		
	(a) Property, Plant & Equipment & Intangible Assets		
	(i) Property, Plant and Equipment	325.90	327.66
	(ii) Intangible Assets	21.24	21.98
	(iii) Capital WIP	-	32.28
	(iv) Goodwill from Consolidation	1,473.27	1,473.27
	(b) Non Current Investments	2,648.15	2,648.15
	(c) Deferred Tax Assets (net)	21.51	12.09
	(d) Long Term Loan & Advance	41.93	41.78
	(e) Other Non-Current Assets	79.92	575.49
		4,611.92	5,132.69
2	Current Assets		
	(a) Inventories	94.94	38.38
	(b) Trade Receivables	2,169.62	2,373.16
	(c) Cash and Cash Equivalents	1,264.86	1,485.32
	(d) Short-Term Loans and Advances	252.57	7.05
	(e) Other Current Assets	1,078.27	926.10
		4,860.27	4,830.01
	TOTAL	9,472.19	9,962.71

For and on behalf of
the Board of Directors of
Maxposure Limited



Prakash Johari
Managing Director
DIN - 01891273

Place : New Delhi
Date : 13.11.2025

Maxposure Limited
(Formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")
CIN: L22229DL2006PLC152087

STATEMENT OF CONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs. In Lakhs)

Particulars	For the half-year ended			For the Year ended
	30-09-2025	31-03-2025	30-09-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
I. Revenue from Operations	4,547.71	3,220.54	3,107.62	6,328.16
II. Other Income	18.92	57.94	76.89	134.83
III. Total Income (I + II)	4,566.63	3,278.48	3,184.51	6,462.99
IV. Expenses:				
Cost of material consumed	128.74	-148.97	363.30	214.33
Direct Expenses	2,436.16	2,223.39	1,500.28	3,723.66
Employee benefits expense	849.43	404.66	400.06	804.72
Finance costs	39.79	25.58	5.88	31.46
Depreciation and amortization expense	43.69	39.28	37.01	76.28
Other expenses	468.74	306.28	206.59	512.87
IV. Total Expenses	3,966.55	2,850.22	2,513.13	5,363.32
V. Profit before exceptional and extraordinary items and tax (III - IV)	600.09	428.25	671.40	1,099.67
VI. Exceptional items & Extraordinary Items				
-Prior Period Items	-	-	-	-
VII. Profit before tax (V- VI)	600.09	428.25	671.40	1,099.67
VIII. Tax expense:				
Current Tax	100.34	79.72	176.37	256.09
Deferred Tax	-9.42	1.00	(7.52)	(6.52)
Earlier year tax expenses	-	-	-	-
Total Tax Expense	90.91	80.72	168.84	249.57
IX. Profit (Loss) for the period (VII-VIII)	509.17	347.53	502.56	850.10
X. Earnings per equity share:				
(1) Basic	2.24	1.53	2.21	3.74
(2) Diluted	2.24	1.53	2.21	3.74

For and on behalf of the Board of Directors of Maxposure Limited


Prakash Johari
 Managing Director
 DIN - 01891273

Place : New Delhi
Date : 13.11.2025

Maxposure Limited
(Formerly known as "Maxposure Private Limited" and "Maxposure Media Group India Private Limited")
CIN: L22229DL2006PLC152087

CONSOLIDATED CASH FLOW STATEMENT

(Rs. In Lakhs)

PARTICULARS		For the Period Ended	
		30-09-2025	31-03-2025
A	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit before tax	600.09	1,099.67
	Depreciation & Amortisation Exp.	43.69	76.28
	Finance Cost	39.79	31.46
	Provision for Gratuity	3.21	20.48
	Provision for Leave Encashment	2.12	1.81
	Interest Income Received	-28.03	-126.80
	Goodwill/Adjustment for Consolidation	-915.81	-1,397.16
	Minority Interest	319.01	-282.42
	Operating Profit before Working Capital Changes	64.08	-576.68
	Adjusted for:		
	(Increase)/Decrease in Inventories	-56.56	2.25
	(Increase)/Decrease in Trade Receivables	203.54	-386.96
	(Decrease)/Increase in Trade Payables	-346.34	273.99
	(Increase)/Decrease in Loan and Advances	-245.52	-511.73
	(Increase)/Decrease in Other Assets	343.39	-659.20
	(Decrease)/Increase in Long Term & Short Term Provisions	-328.90	-160.13
	(Decrease)/Increase in Other Current Liabilities	61.17	-98.87
		-369.21	-1,540.65
	Net Cash generated/(used in) from Operating Activities (A)	-305.14	-2,117.34
B	CASH FLOW FROM INVESTING ACTIVITIES:		
	Proceeds from Long term loans & Advances	-0.15	8.42
	Sale/(Purchase) of plant & equipment, Intangible & Capital WIP (Net)	-8.90	-133.61
	Interest Income Earned	28.03	126.80
	Net Cash used in Investing Activities (B)	18.98	1.61
C	CASH FLOW FROM FINANCING ACTIVITIES:		
	Proceeds from long term and short term borrowings	105.48	655.57
	Proceeds from Issue of Share Capital (net of expenditure)	-	1,032.29
	Finance Cost	-39.79	-31.46
	Net Cash used in Financing Activities (C)	65.69	1,656.40
	Net Increase/(Decrease) in Cash and Cash Equivalents	-220.46	-459.31
	Cash and Cash Equivalents at the beginning of the year	1,485.32	1,944.64
	Cash and Cash Equivalents at the end of the year	1,264.86	1,485.32

For and on behalf of
the Board of Directors of
Maxposure Limited



Prakash Johari
Managing Director
DIN - 01891273

Place : New Delhi
Date : 13.11.2025

Notes to Consolidated Financial Results :

1. The above unaudited consolidated financial results of the company for the half year ended September 30, 2025 has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2025.
2. The company has the following subsidiaries as on 30.09.2025 with which the consolidated financial statement is prepared
 - a. Bluebird Advertising Private limited 100.00 % Holding
 - b. Neutral Digital Limited 92.09 % Holding
3. The statutory auditor has carried out a limited review in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the above unaudited standalone financial results of the company and have expressed an unmodified opinion on these results.
4. These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
5. The Earning per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings per Share (AS 20).
6. The comparative results and other information for the six months ended March 31, 2025 have been audited by the statutory auditors of the Company and for the six months ended September 30, 2024 have been limited review by the statutory auditors of the Company. The management has exercised the necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
7. The group reports single "Reportable Operating Segment" in accordance with the Accounting Standard (AS-17) – "Segment Reporting".
8. Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For and on behalf of the Board of Directors of Maxposure Limited

 *Prakash Johari*
Prakash Johari
Managing Director
DIN - 01891273

Place : New Delhi

Date : 13.11.2025