

March 09<sup>th</sup>, 2026

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: Intimation of Board Meeting to be held on Thursday, 12<sup>th</sup> March, 2026 through Video Conferencing**

Dear Sir/ Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the meeting of the Board of Directors of Maxposure Limited is scheduled to be held on Thursday, 12<sup>th</sup> March, 2026 at 4.40 P.M. IST through video conferencing to be hosted from the Registered office of the Company situated at Ground Floor, 62, Okhla Industrial Estate, Phase-3, New Delhi - 110020 to consider and approve, inter-alia the following matters:

1. To consider appointment of Ms. Sasha Somya as Chief Executive Officer (CEO) of the Company.
2. To consider and approve the appointment of a new Market Maker in place of the existing Market Maker for the Company's equity shares listed on NSE Emerge Platform.
3. To transact any other matter which the Board may deem fit.

This is for your information and record please.

Thanking you.

**For Maxposure Limited**

**Priya Kesari**  
Company Secretary and Compliance Officer  
ACS 22710

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

**Maxposure Limited**

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