

August 25<sup>th</sup>, 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: Intimation of Board Meeting to be held on Monday, 01<sup>st</sup> September, 2025 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 Monday, September 01<sup>st</sup>, 2025 at 4.30 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. Re-designation of Mr. Massimo Angelo Antonio Monti (DIN: 03592779), Non-Executive Director, as an Independent Director of the Company.
2. Re-designation of Dr. Torsten Joern Klein (DIN: 10366241) from Independent Director to Non-Executive Director of the Company.
3. Maxposure Limited Employee Stock Option Scheme – 2025.
4. Grant of Options to Employees of Subsidiary Company, in India or outside India, of the Company under Maxposure Limited Employee Stock Option Scheme – 2025.
5. Appointment of Merchant Banker for the implementation of Maxposure Limited Employee Stock Option Scheme – 2025.
6. Draft Directors' Report and Management Discussion and Analysis Report for the financial year ended 31<sup>st</sup> March, 2025.
7. Appointment of Secretarial Auditor of the Company for the Financial Year 2025-26.

**Maxposure Limited**

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Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

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8. Notice of 19<sup>th</sup> Annual General Meeting of the Company.
9. Fixation of dates of closure of the Register of Members and/ or Share Transfer Books.
10. Fixation of cut-off date for taking the data of the shareholders.
11. Appointment of Scrutinizer for conducting the e-voting process of the 19<sup>th</sup> Annual General Meeting of the Company.
12. 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**

