

November 13th, 2025

To,
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: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2025

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2025.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Maxposure Limited

PRIYA Digitally signed
by PRIYA KESARI
KESARI Date: 2025.11.13
17:57:51 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

Maxposure Limited

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

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(Amount in Rs. Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.										
Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as reported by the audit committee	Amounts as approved by audit committee	Value of the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	Increase/Decrease due to other party at a result of the transaction		In case any financial instrument is required to settle or give loans, inter-corporate deposits, advances or investments									
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Value of the related party transaction	Amounts as approved by audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Details of other instruments/ investments	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured
	Add																							
	Delete																							
1	Wipro Limited	AACV7990K	Prakash Jadhav	AAH99213D	Director/Member	Remuneration	100.00	NA					30.00	0.00	0.00									
2	Wipro Limited	AACV7990K	Tejash Agrawal	AAH99497D	Director/Member	Remuneration	75.00	NA					25.00	0.00	0.00									
3	Wipro Limited	AACV7990K	Dr. Nishant Joshi	AAH97770D	Member of the Board	Remuneration	20.00	NA					5.00	0.00	0.00									
4	Wipro Limited	AACV7990K	Rachini Joshi	AAH97108D	Member of the Director	Remuneration	10.00	NA					3.00	0.00	0.00									
5	Wipro Limited	AACV7990K	Usha Venkatesh Cheluri	AAH97108D	Member of the Director	Remuneration	NA	NA					4.00	0.00	0.00									
6	Wipro Limited	AACV7990K	Sanku Mahesh	AAH97108D	Member of the Director	Remuneration	NA	NA					0.33	0.00	0.00									
7	Wipro Limited	AACV7990K	Prithi Gupta	AAH97108D	Member of the Director	Remuneration	NA	NA					0.33	0.00	0.00									
8	Wipro Limited	AACV7990K	Blue Bird Advertising Private Limited	AAAC3018Q	Wholly owned subsidiary	Advance	NA	NA					13.42	24.04	177.48		Advance	0.00%	Short term	Unsecured	Working capital	Interest free loan has been advanced to Wholly Owned Subsidiary for meeting its working capital requirements.		
9	Wipro Limited	AACV7990K	Blue Bird Advertising Private Limited	AAAC3018Q	Wholly owned subsidiary	Sale of goods or services	NA	NA					0.35	0.00	0.35									
10	Wipro Limited	AACV7990K	Three March Infrastructure (India) Private Limited	AAAC3018Q	Company in which directors are interested	Any other transaction	NA	NA					42.13	0.00	0.00									
11	Wipro Limited	AACV7990K	Acrobaby Entertainment PTE Limited	ZZZZ2999Z	Company in which directors are interested	Sale of goods or services	NA	NA					4.14	0.00	4.14									
Total value of transaction during the reporting period											269.05													

PRAKASH JOHARI

Digitally signed by PRAKASH JOHARI Date: 2025.11.13 17:20:48 +05'30'