

Ref: MIL/BSE/2025

Date: 26.12.2025

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

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**") and in compliance with the SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (**COC**) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Thursday, 1st January, 2026 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December, 2025.

The above information is also being made available on the Company's website at www.maximusinternational.in

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Maximus International Limited

Sonali Panchal
Company Secretary

MAXIMUS INTERNATIONAL LIMITED

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