

MAXIMAA SYSTEMS LIMITED

CIN: L27100GJ1990PLC014129

Date: 31/12/2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref: Scrip Code: 526538

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st January, 2026 till 48 hours from the announcement of the un-audited financial results for the 3rd Quarter ended on 31st December, 2025.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,
For **Maximaa Systems Limited**

Kandula Prasanna Sai Raghuvir
Director
DIN: 07063368