

# 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 1<sup>st</sup> January, 2026 till 48 hours from the announcement of the un-audited financial results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> 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 Raghuveer**  
**Director**  
**DIN: 07063368**