

Ref: MIL/BSE/2026  
Date: 10.03.2026

To,  
The Corporate Relations Department  
**BSE Limited**  
Department of Corporate Services  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001.

**Re: Maximus International Limited**  
**Scrip Code: 540401**

**Subject: Intimation of Shifting of Registered Office of the Company within the local limits of the same city, town or village, i.e., within Vadodara, Gujarat.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company on 10.03.2026 has approved, via Circular Resolution, shifting of the Registered Office of the Company within the local limits of the same city, town or village, i.e., **within Vadodara, Gujarat** and within the same jurisdiction of Registrar of Companies, as per the details mentioned below with effect from 10.03.2026

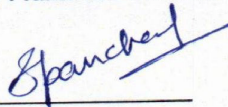
<b>Existing Registered Office Address</b>	<b>New Registered Office Address</b>
504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390003, Gujarat, India.	301-304, Sears II, East Wing, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India.

The Company is in the process of filing necessary e-forms with the Ministry of Corporate Affairs in this regard.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Maximus International Limited**



Sonali Panchal  
Company Secretary & Compliance Officer



**MAXIMUS INTERNATIONAL LIMITED**