



To
The Manager (Listing)
National Stock Exchange of India
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ref: NSE Symbol - MAXVOLT

Date: 01.09.2025

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

The above information is also available on the Company's website at <https://www.maxvoltenergy.com/assets/pdf/policy/annual-report-fy2024-25-a00.pdf>.

Kindly take the above information on your records.

Yours faithfully,

For Maxvolt Energy Industries Private Limited

Rajni
Company Secretary & Compliance Officer
Date: 01st of September 2025
Place: New Delhi

Encl. as above

Maxvolt Energy Industries Limited
CIN: U40106DL2019PLC349854

Manufacturing Plant - E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh – 201009
+91 120 4291595 I info@maxvoltenergy.com
Registered - F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi - 110092



DP ID/ Client ID _____

Date: 01st September, 2025

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2025

We are pleased to inform you that the 06th Annual General Meeting ('AGM') of the Members of Maxvolt Energy Industries Limited ('the Company') is scheduled to be held on Friday, 26th September, 2025 at 12:00 PM (IST) through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') facility, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 06th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path where complete details of the Annual Report are available is required to be sent to those Members who have not registered their email addresses either with the Company or with any Depository Participant or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://www.maxvoltenergy.com/assets/pdf/policy/annual-report-fy2024-25-a00.pdf
Exact path:	https://www.maxvoltenergy.com/ > Investors > Annual Report > Annual Report FY 2024-25

Please note that as per SEBI requirements, effective 1st April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA.

As per our records, your email ID is not currently registered. We request you to kindly register or update your email address to ensure seamless and timely receipt of all Company communications electronically.

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For updating email, bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India| Board No : 022 – 62638200 | Extn: 354 | Mob : 7045030377| Email: investor@bigshareonline.com, vikas@bigshareonline.com .

Yours faithfully,

For Maxvolt Energy Industries Private Limited

Sd/-

Rajni

**Company Secretary & Compliance Officer
(ACS 61221)**

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