



To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date- 02/04/2026

NSE Symbol: MAXVOLT

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on April 02, 2026 at 12:30 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and deemed to be held at Corporate Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009

Dear Sir(s)/ Ma’am

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the members of Maxvolt Energy Industries Limited was held today, i.e., on Thursday, April 02, 2026 at 12:30 PM through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”) and Deemed to be held at Corporate Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009 and the businesses mentioned in the Notice dated March 07, 2026 and corrigendum to the Notice dated March 20, 2026 were transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra-Ordinary General Meeting are enclosed herewith.

The same shall also be available on the website of the Company at www.maxvoltenergy.com.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For Maxvolt Energy Industries Limited

Amisha Swain

Company secretary & Compliance Officer

Membership No.: A78419

Encl: Proceedings of EGM of Maxvolt Energy Industries Limited.

Maxvolt Energy Industries Limited

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. L40106DL2019PLC349854

Registered Office

F-108, Plot No. 1 F/F United Plaza,
Community Centre, Karkardooma,
New Delhi – 110092

Contact Details

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com



PROCEEDINGS OF THE EXTRA GENERAL MEETING OF THE MEMBERS OF MAXVOLT ENERGY INDUSTRIES LIMITED UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the members of Maxvolt Energy Industries Limited was held today, i.e. on Thursday, April 02, 2026 at 12:30 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and deemed to be held at Corporate Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The venue for the EGM was the corporate office of the Company from where the Chairman of the Meeting conducted the EGM.

Welcome Address and Introduction

Ms. Amisha Swain, Company Secretary and Compliance officer of the Company, welcomed all the Members of the Company at the Extra Ordinary General Meeting and introduced all the Directors, KMPs and Invitees who were present in the EGM.

Chairperson of the EGM

Mr. Bhuvneshwar Pal Singh, Managing Director of the company was appointed as a chairperson of the Extraordinary General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

The Company Secretary confirmed the presence of the Scrutinizer of the Company (through Video Conferencing), in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI). The Company Secretary, thereafter, announced the number of members present and confirmed the presence of Requisite quorum as per Section 103 of the Act. The Chairman, thereafter, called the Meeting to order.

E-Voting:

The Company Secretary further informed the members that the remote e-voting period began on March 30, 2026, Monday at 09:00 A.M. and ended on April 01, 2026, Wednesday at 05:00 P.M.

It was further informed that the facility for e-voting through was also made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-Voting.

Scrutinizer

The Company Secretary, informed that the Board of Directors had appointed M/s Nitin Nagar & Co, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the EGM and e-Voting during the EGM, in a fair and transparent manner.

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Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and Voting during the EGM along with the Consolidated Scrutinizer's Report thereon, would be announced on or before April 04, 2026 and shall be disseminated to the NSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Ms. Amisha Swain, read the items of the Special Business transacted at the Extra-Ordinary General Meeting, as detailed below:

Sr. No.	Subject to Resolution	Type of Resolutions
Special businesses		
1.	To approve shifting of registered office of the Company from the State of National Capital Territory of New Delhi to the State of Uttar Pradesh at Ghaziabad and consequent alteration to the Memorandum of Association of the Company.	Special Resolution
2.	To approve ratification of previous material Related Party Transactions undertaken by the company for the FY 2024-2025 and FY 2025-26 ratified by the Audit Committee and recommended by Board for shareholders' approval.	Ordinary Resolution
3.	To approve material Related Party Transactions to be entered into by the company with M/s Volts AMP.	Ordinary Resolution

Chairman's Address:

Mr. Bhuvneshwar Pal Singh, Managing Director of the Company and Chairman of the Meeting, addressed the members and presented an overview of the meeting's purpose and how it aligns with the operational efficiency of the company.

Queries/ Views of the Shareholders

The Company Secretary, thereafter, informed that the members have been given an opportunity to express their view and / or ask questions or queries, if any, pertaining to the business of the Company. There being no questions or queries from shareholders, the company secretary, requested the Chairperson to conclude the Meeting.

Thereafter, the Chairman thanked the members and concluded the EGM.

Vote of Thanks:

Mr. Bhuvneshwar Pal Singh thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM.

The EGM concluded at 12:39 PM(IST).

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Kindly note the same for your information and records.

Thanking you.
Yours faithfully,

For Maxvolt Energy Industries Limited

Amisha Swain
Company Secretary & Compliance Officer
Membership No. : A78419
Place: Ghaziabad
Date: April 02, 2026

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