



March 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXVOLT

Sub: Outcome of Board Meeting and Disclosure under Regulation 30

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Maxvolt Energy Industries Limited at its meeting held today, i.e., Tuesday, March 03, 2026 has inter alia considered and approved the following:

1. Considered and approved the change in Registered office from Delhi to Uttar Pradesh resulting in change of Registrar of Companies-NCT of Delhi I to Registrar of Companies-Uttar Pradeshi II(Noida).
2. Considered and approved to fix the day, date, time and venue of the 01/2026-2027 Extra-ordinary General Meeting of the company scheduled to be held on Thursday, April 02, 2026 and approve the notice to its shareholders.
3. Considered and approved appointment M/s Nitin Nagar & Co. as the scrutinizer to conduct a remote e-voting process for the EGM of the company.
4. Considered and approved Ratification of previous material Related Party Transactions as recommended and reviewed by Audit Committee for the FY 2024-25 and FY 2025-26.
5. Considered and approved material Related Party Transactions for the FY 2025-26 and FY 2026-27 pursuant to recommendation by Audit Committee.

The Board Meeting commenced at 12:30 PM IST and concluded at 02:15 PM IST.

Please take the above intimation on record.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Mr. Bhuvneshwar Pal Singh
Managing Director and CFO
DIN: 07645099

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