

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

September 3, 2026

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., Thursday, September 3, 2026 at 04:00PM has inter alia considered and approved the following:

- 1) Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204 of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026.
- 2) Appointment of M/s. PK & Associates, Cost Accountants (FRN: 001452) as the cost auditor of the company to audit the cost records for the financial year 2026-2027 based on the recommendation of Audit Committee as per Annexure A.
- 3) Payment of Remuneration to Directors exceeding the Overall Managerial Remuneration limit as per the provisions of Section 197 of the Companies Act, 2013, subject to approval of shareholders in the ensuing Annual General Meeting.
- 4) Convening the 07th Annual General Meeting ("AGM") of the shareholders of the Company at 12:00 p.m. (IST), on Wednesday, September 30, 2026 at the registered office of the company, E-82, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009 for seeking their approval and approved the draft Notice of AGM.
- 5) Appointment of M/s Nitin Nagar & Co., Practicing Company Secretaries as the Scrutinizer of Remote E-voting as well as voting at the AGM.
- 6) Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- 7) Appointment of Mr. Narendra Shukla, Head Business Development-Sales as the Senior Management Personnel of the company based on the recommendation of Nomination and Remuneration Committee.
- 8) Appointment of Mr. Pawan Jha, National Head-Sales as the Senior Management Personnel of the company based on the recommendation of Nomination and Remuneration Committee.

Maxvolt Energy Industries Limited

Registered Office

E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh – 201009

Email: info@maxvoltenergy.com

Web: www.maxvoltenergy.com

CIN No. L40106DL2019PLC349854

Contact: +91 120 4291595



9) Approved the re-appointment of Mr. Vishal Gupta, who retires by rotation in terms of Section 152 of the Companies Act, 2013, and being eligible, has offered himself for reappointment, subject to the approval of shareholders at the ensuing Annual General Meeting.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure – I and II.

The Board Meeting commenced at 04:06 PM IST and concluded at 17:10 PM IST.

Please take the above intimation on record.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary and Compliance Officer
Membership No: A78419

Encl: As above

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Annexure- I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sl.no	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Pursuant to the recommendation of the NRC, the Board approved nomination of Mr. Narendra Shukla, Head Business Development-Sales of the company to be designated as Senior Management Personnel (SMP) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment-03.09.2026 Terms of appointment-NA
3.	Brief profile (in case of appointment)	Narendra Shukla is an experienced sales and business development professional with deep years of experience. He currently serves as Head-Business Development & Sales at Maxvolt Energy Industries Limited. He has previously worked with leading companies including Stryker, Zimmer Biomet, Nobel Biocare, Alcon, Allergan, and Abbott. His expertise includes business growth, strategic sales, key account management, and market expansion.
4.	Disclosures of relationship between directors (in case of appointment of a director)	Not applicable

Annexure- II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sl.no	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Pursuant to the recommendation of the NRC, the Board approved nomination of Mr. Narendra Shukla, Head Business Development-Sales of the company to be designated as Senior Management Personnel (SMP) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment-03.09.2026 Terms of appointment-NA

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3.	Brief profile (in case of appointment)	Pawan Jha serves as the National Sales Head of Maxvolt Energy Industries Limited and is responsible for driving the company's national and retail level sales growth and market reach. He focuses on developing sales channels, strengthening dealer and distributor relationships, expanding the company's national and retail presence, and ensuring effective execution of sales strategies. His role contributes to building a strong distribution network and making Maxvolt Energy's products more accessible to customers across key markets.
4.	Disclosures of relationship between directors (in case of appointment of a director)	Not applicable

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.no	Particulars	Details
1.	Name of the Cost Auditor	M/s. PK & Associates, Cost Accountants (FRN: 001452)
2.	Reason for change viz Appointment/ Resignation/Removal/ Death or otherwise	Appointment as Cost Auditors of the Company
3.	Date of appointment & term of appointment	Date: 03.09.2026 Term: For conducting Cost Audit of the Company for the Financial Year 2026-27
4.	Brief profile	M/s. PK & Associates, Cost Accountants, rendering corporate services for more than 10 Years. They have good working experience and proficiency in all matters related to cost accounting.
5.	Disclosures of relationship between directors (in case of appointment of a director)	Not applicable

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