



**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: 05.09.2025**

**Subject: Clarification on error in SDD Certification under Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the System Driven Disclosure (SDD) Certification submitted by the Company for the quarter ended 30<sup>th</sup>, June 2025.

Due to an inadvertent error, the said certification contained that “No control exists to who can access the SDD” but the Company is maintaining all the requisite control to who can access the SDD”. Due to typographical mistake, it happened. We wish to clarify that the Company has maintained a Structured Digital Database (SDD) in compliance with the requirements of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the same has been functioning without any lapse.

The error was unintentional and has since been rectified. The revised/correct certification is being submitted herewith for your records.

We sincerely regret the inadvertent error and assure you of our continued compliance with all applicable provisions of SEBI Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Maxvolt Energy Industries Limited**

**Sd/-**  
**Rajni**  
**Company Secretary**  
**Membership No. 61221**

**Maxvolt Energy Industries Limited**  
**CIN: U40106DL2019PLC349854**

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(Company Secretaries)  
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**COMPLIANCE CERTIFICATE FOR THE 01<sup>ST</sup> QUARTER FOR THE FINANCIAL YEAR 2025-26**  
**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)**  
**Regulations, 2015)**

I, **Rohit Verma**, Practicing Company Secretary appointed by **Maxvolt Energy Industries Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place: **Yes, the Company has a Structured Digital Database in place.**
2. control exists as to who can access the SDD: **Yes, all the required control exists.**
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database: **All the UPSI disseminated is capture in the system during the quarter.**
4. the system has captured nature of UPSI along with date and time: **Yes, system has captured the nature of UPSI along with date and time.**
5. the database has been maintained internally, and an audit trail is maintained: **Yes, database has been maintained internally, and an audit trail is maintained.**
6. the database is non-tamperable and has the capability to maintain the records for 8 years: **Yes, the database is non-tamperable and has the capability to maintain the records for 8 years.**

I also confirm that the Company was required to capture no event during the quarter or financial year ended and has captured one the said required events. I would like to report that there is no non-compliance(s) was observed in the previous quarter.



Rohit Verma  
(Company Secretary)  
C.P. NO. : 20729  
M. No. : A-34764  
PEER REVIEW CERTIFICATE NO. : 6153/2024