



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

**May 07, 2026**

**NSE Symbol: MAXVOLT**

**Sub: Prior Intimation of Board Meeting under Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015:**

Dear Sir/ Madam,

Notice pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of Maxvolt Energy Industries Limited ("the Company") is scheduled to be held on Tuesday, May 12, 2026 at 04:00 PM inter-alia:

- The Audited (Standalone) Financial Results of the Company for the Second half yearly and year ended 31st March, 2026.
- Any other item with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed till 48 hours after the outcome of board meeting, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The aforesaid information is also being hosted on the website of the company [www.maxvoltenergy.com](http://www.maxvoltenergy.com).

Please take the above intimation on record.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

**Ms. Amisha Swain**  
**Company Secretary and Compliance Officer**  
**Membership No: A78419**

## **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**

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