



NITIN NAGAR & CO.

Company Secretaries

302,3rd Floor, Opp HDB Financial Services, Bhagmal Complex, Sector 15, Noida UP 201301
Email: csnitinnagar@gmail.com

COMPLIANCE CERTIFICATE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Nitin Nagar**, Company Secretary in Practice appointed by **MAXVOLT ENERGY INDUSTRIES LIMITED ('Company')**, 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
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the 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.

I also confirm that the Company was required to capture Two number of events during the quarter ended and Company has captured two number of the said required events.

I would like to report that the following no noncompliance(s) was observed in the previous quarter and hence no remedial action(s) was required to be taken in this regard.

Note: Based on the information and explanations provided by the management and the records made available for verification, it is noted that the Company has recently migrated to the SDD platform "Fintrack" of KFin Technologies Limited from the earlier platform "ITrack" of Bigshare Services Private Limited.

The management has informed that the queries/observations raised by the Stock Exchange are under process of implementation by the Fintrack team in coordination with the Company, and necessary intimations/compliances shall be made with the Stock Exchange regarding to this.

This certificate is issued at the request of the management of the Company for the limited purpose stated above, based on the representations and information provided to us, and should not be construed as an assurance of compliance beyond the scope mentioned herein.

For Nitin Nagar & Co.
Company Secretaries

Nitin Nagar

M. No: A64983

C.P. No: 24554

PEER REVIEW NO: 7309/2025

UDIN: A064983G003924707

Place: Noida

Date: 12.02.2026