

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 31st March 2026 and has captured two number of the said required events.

I would like to-report that no non—compliance(s) was observed in the quarter ended March 31, 2026 and hence no remedial action(s) was required to be taken in this regard.

For Nitin Nagar & Co.
Company Secretaries

Nitin Nagar

M. No: A64983

C.P. No: 24554

PEER REVIEW NO: 7309/2025

UDIN: A064983H000312791

Place: Noida

Date: 08.05.2026