

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date- 09/01/2026

NSE Symbol: MAXVOLT

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Clarification regarding inadvertent reference to Regulation 166A of SEBI (ICDR) Regulations, 2018 in the Notice and Explanatory Statement of EGM

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the requirement letter dated December 29, 2025 by the exchange, we wish to inform you that in the Resolutions and Explanatory Statement annexed to the Notice of the Extra Ordinary General Meeting (“EGM”) dated December 15, 2025 read with corrigendum to the Notice dated December 19, 2025 held on January 08, 2026 of the Company, an inadvertent reference to Regulation 166A of the SEBI (ICDR) Regulations, 2018 was mentioned in relation to the proposed preferential issue.

We clarify that:

- The Articles of Association of the Company do not mandate valuation for issuance of equity shares/warrants on a preferential basis;
- The proposed allottees are not acting in concert; and
- The Company voluntarily undertook valuation purely as a matter of prudent corporate governance and transparency.

The reference to Regulation 166A was only an inadvertent mis-quotation and has no impact whatsoever on the substance of the preferential issue, its process, or the voluntary valuation undertaken by the Company.

The EGM results have now been declared and intimated. In the interest of ensuring fair, transparent, correct and complete disclosure to all stakeholders, this clarification is being formally submitted to the Exchange.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For Maxvolt Energy Industries Limited

Amisha Swain
Company secretary & Compliance Officer
Membership No.: A78419

Maxvolt Energy Industries Limited

Head Office

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