MaxVolt Energy®
Energizing future

CLEANER ENERGY
BRIGHTER TOMORROW

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

November 11, 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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Saturday, November 14, 2026 at the Corporate Office of the Company inter alia to transact the following business:

1. Unaudited Standalone and Consolidated financial results for the half year ended on 30th September, 2026 along with the Auditor's Limited Review Report.
2. Any other agenda item, if applicable with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 14th November 2026.

You are requested to take the same on record. This intimation is also being made available on the website of the Company at www.maxvoltenergy.com.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

AMISHA SWAIN
Digitally signed by AMISHA SWAIN
Date: 2026.11.11 00:30:55 +05'30'

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