



Date: January 13, 2026

To,
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051
NSE Symbol: MAXVOLT

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Subsidiary Company of Maxvolt Energy Industries Limited (the "Company") / the new activity / business line - Certificate of incorporation received from the Ministry of Corporate Affairs (MCA).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations and intimation dated December 13, 2025, we hereby inform you that, the Company has incorporated a Subsidiary of the Company / the new activity / business line with the details of the object and other disclosures as mentioned in the Annexure I and further on application made by the Company with the Ministry of Corporate Affairs, the Company is in receipt of the Certificate of Incorporation viz "Maxvolt Reearth Private Limited" on January 13, 2026.

The Company has received intimation from the Ministry of Corporate Affairs on January 13, 2026 at 10:54 A.M. The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – I'.

The aforesaid information is also being placed on the website of the Company at www.maxvoltenergy.com.
Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

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

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

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

Annexure – I

Particulars	Disclosures
Name of the Target Company, details in brief such as size, turnover, etc.;	<p>Name: Maxvolt Reearth Private Limited</p> <p>CIN: U38220UP2026PTC241113</p> <p>Authorized Capital: Rs. 50,00,000/- (Rupees Fifty lakhs only) comprising of 5,00,000 (Five lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p>Size/Turnover: Not applicable (yet to commence business operations)</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	The transaction may be considered as a Related Party transaction as the investment will be in the Wholly owned subsidiary. The company and promoter/promoter group have subscribed the shares at a par value and at arm’s length.
Industry to which the entity being acquired belongs;	Recycling of Used Batteries, Recovery of Metals and Scrap Processing
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p><u>Main objects of the subsidiary company:</u></p> <ol style="list-style-type: none"> 1. To carry on the business of recycling, recovery, reprocessing, refurbishment, treatment, disposal and management of used, scrap, end-of-life and waste batteries, including but not limited to lithium-ion batteries, lead-acid batteries, electric vehicle batteries, energy storage batteries and other advanced battery chemistries, and to extract, recover, refine, process and deal in lithium, lead and other metals, minerals and materials contained therein. 2. To establish, set up, acquire, operate and maintain recycling plants, processing units, factories, facilities and infrastructure for battery recycling and related activities, including mechanical, hydrometallurgical and other recycling processes, at such locations in India or abroad as may be deemed fit. 3. To manufacture, process, refine, purify, buy, sell, import, export, distribute and otherwise deal in recycled materials, secondary raw materials, recovered metals, battery-grade materials, black mass, alloys, compounds, intermediates and by-products arising from battery recycling and allied activities. 4. To carry on the business of environmentally sustainable waste management and circular economy solutions, including compliance with environmental obligations, collection, transportation, storage, dismantling,

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

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

	<p>segregation and recycling of batteries and battery waste in accordance with applicable environmental laws and regulations.</p> <p>5. To undertake research, development, testing, improvement and innovation in battery recycling technologies, materials recovery, process optimisation, environmental protection, and sustainable manufacturing practices, either independently or in collaboration with other entities. To acquire, license, develop, transfer, commercialise or otherwise deal in recycling technologies, processes, know-how, patents, designs and intellectual property relating to battery recycling.</p> <p>6. To undertake activities as an authorised recycler under applicable environmental laws, including the Battery Waste Management Rules, 2022, and to act as an implementation partner for all the obligations of battery manufacturers, producers, importers and brand owners.</p> <p>7. To collect, aggregate, store, transport and handle used, waste and end-of-life batteries and battery scrap from producers, consumers, dealers, collection centres and other sources.</p> <p>8. To carry on the business of collection, transportation, storage, dismantling, recycling, refurbishing, treatment and crushing of damaged and end-of-life lithium batteries and other energy storage batteries used in electric vehicles, energy storage systems, electronics, and industrial applications.</p> <p>9. To establish, own, operate, and manage battery recycling and processing facilities, including mechanical, chemical, and hydrometallurgical processes, for safe discharge, shredding, crushing, separation and generation of black mass, metal fractions and other intermediate materials.</p> <p>10. To research, develop, acquire technology for recovery, extraction, refining and purification of lithium, nickel, cobalt, manganese, graphite and other rare-earth critical minerals from used batteries.</p> <p>11. To refine, purify, process, manufacture and produce high-grade materials, including lithium salts, nickel and cobalt compounds, manganese products, precursor chemicals, cathode and anode materials and other value-added products derived from recycling.</p> <p>12. To trade, sell, supply, export, import or otherwise deal in recycled materials, refined minerals, black mass, high-grade chemicals, precursor materials and related products to battery manufacturers, cell makers, OEMs, energy companies and industrial users in India and abroad.</p>
--	--

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

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

	13. To develop and operate a circular economy ecosystem integrating battery manufacturing, deployment, collection, recycling, reuse and repurposing with the objective of reducing environmental impact, carbon footprint and import dependence.
Brief details of any governmental or regulatory approvals required for the acquisition;	Company received approval from MCA (Ministry of Corporate Affairs) vide COI on January 13, 2026
Indicative time period for completion of the acquisition;	Not Applicable
Consideration whether cash consideration or share swap or any other form and details of the same;	Subscribed to the equity share capital of the subsidiary i.e. 3,75,000 equity shares of Rs. 10/- each fully paid up.
Cost of acquisition and/or the price at which the shares are acquired;	Subscribing to the equity share capital of the subsidiary i.e. 3,75,000 equity shares of Rs. 10/- each fully paid up.
Percentage of shareholding / control acquired and / or number of shares acquired;	75% (Subsidiary)
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Product/line of Business: Recycling of Used Batteries, Recovery of Metals and Scrap Processing Date of Incorporation: 13/01/2026 History/Turnover: Not applicable Country of incorporation: India

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

Phone +91 120 4291595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com