

17th May 2025

The Manager, Listing Department
National Stock Exchange of India Limited
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
New Delhi, Delhi 110001
Scrip Code: 000000

Symbol: MAXVOLT

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 23rd May, 2025** inter-alia to consider and approve among other things, the following matters:

- 1) The Audited Financial Results of the Company for the quarter and year ended 31st March, 2025;

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 **23rd May, 2025**.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company will hold Post Results Conference Call with investors on **23rd May, 2025** to discuss the financial performance of the Company for the quarter and year ended 31st March, 2025.

Kindly take the same on your records.

Yours faithfully,
For Maxvolt Energy Industries Limited

Rajni
Company Secretary
Membership No.: 61221