

19th 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: Revised Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

This is in continuation to our earlier intimation dated 17th of May 2025, regarding the meeting of board of Directors of the Maxvolt Energy Industries Limited which was schedule to be held on 23rd of May 2025.

We hereby inform you that due to non-availability of director, the said meeting has been rescheduled and will now be held on Monday, 26th Day of May 2025 at E 82 Bulandshahar Road Industrial Area 1 Ghaziabad, Uttar Pradesh, India- 201009 at 12:00 P.M to inter alia consider and approve:

- 1) The Audited Financial Results of the Company for the Second half yearly and year ended 31st March, 2025.
- 2) Any other agenda item, if applicable.

Accordingly, the trading window for dealing in securities of the Company shall remain closed from 01st April 2025 to 01st of June 2025, both days inclusive, in compliance with the Company's Code of Conduct for Prevention of Insider Trading.

This revised intimation is being submitted pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and is also being made available on the website of the Company at <https://www.maxvoltenergy.com>.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Maxvolt Energy Industries Limited

Rajni
Company Secretary
Membership No.: 61221