

19<sup>th</sup> August 2025

To,

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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors**

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a Meeting of the Board of Directors of the Company is schedule to be held on **Wednesday, 27<sup>th</sup> August, 2025 at 11:00 A.M at E 82 Bulandshahar Road Industrial Area 1 Ghaziabad Uttar Pradesh 201009**, inter-alia to consider and approve among other things, the following matters:

1. Approval of Financials statements along with Board Report and Auditors report thereon.
2. Take note of Director retire by rotation.
3. Approval for re-appointment of Auditors of the Company.
4. Approval for appointment of Cost Auditor of the Company.
5. Appointment of Scrutinizer for E-voting.
6. Approval for fixation of book closure date.
7. Take note and authorization for issue of notice of Annual General Meeting (AGM).
8. Transact any other matter as the Board may deem necessary.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company already been closed and shall remain closed till the end 48 hours after the results are made public.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Maxvolt Energy Industries Limited**

**Sd/-**  
**Rajni**  
**Company Secretary**  
**Membership No.: 61221**