



To,  
**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
**'Exchange Plaza', Bandra Kurla Complex,**  
**Bandra (East), Mumbai 400 051**

**Date: March 20, 2026**

**NSE Symbol: MAXVOLT**

**Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Members of the Company to be held on April 02, 2026, Thursday**

**Ref : Original Notice of EGM dated March 07, 2026, Saturday sent to Shareholders for the EGM scheduled on April 02, 2026, Thursday at 12:30 PM.**

As per the captioned subject and reference, this is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated March 07, 2026, which has already been sent to the shareholders of the Company on March 07, 2026. A Corrigendum is being issued to the members to whom the Notice of EGM has already been sent regarding changes in the resolution and Explanatory Statement to the Special Business (to be passed as Ordinary Resolution) in Item No. 3. A copy of detailed Corrigendum is enclosed herewith. This Corrigendum shall form an integral part of the EGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For and on behalf of **Maxvolt Energy Industries Limited**

**Bhuvneshwar Pal Singh**  
**Managing Director & CFO**  
**Ghaziabad**  
**Date: 20.03.2026**

## **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**

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Email: info@maxvoltenergy.com  
Web: www.maxvoltenergy.com

**MAXVOLT ENERGY INDUSTRIES LIMITED**  
**CIN: L40106DL2019PTC349854**  
**REG OFFICE: F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi -**  
**110092 , New Delhi, Delhi, India - 110092**  
**PLANT: E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh - 201009**  
**EMAIL: cs@maxvoltenergy.com**  
**WEBSITE: www.maxvoltenergy.com**

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Maxvolt Energy Industries Limited (“Company”) has issued a notice dated March 07, 2026 for convening the Extraordinary General Meeting on April 02, 2026, Thursday at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. The EGM Notice was dispatched to all the shareholders of the Company through e-mail on Saturday, March 07, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. We draw the attention of all members of the Company towards the said EGM Notice.

This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein,

**Item No. 3**

**To approve material Related Party Transactions to be entered into by the company with M/s Volts AMP:**

“RESOLVED THAT pursuant to Regulation 23(4) and such other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, as amended, and other applicable laws/ statutory provisions, if any, Company’s Policy on Related Party Transactions and based on the approval of the Audit Committee and the Board, approval of the members of the Company be and is hereby accorded to the material related party transactions/ contracts entered into/ proposed to be entered into (whether individual transaction or transaction(s) taken together or series of transaction(s) or otherwise) as per the details provided in the explanatory statement between Maxvolt Energy Industries Limited and M/s Volts AMP, a related party of the company on such terms and conditions as may be agreed between both the parties, aggregating up to Rs. 40 crores (Rupees Forty Crores Only), excluding taxes, during the financial year 2025-26 and financial year 2026-27 however, that the said transactions shall be carried out at an arm’s length basis and in the ordinary course of business of the respective companies.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS TO BE TRANSACTED:**

**Item No. 3**

**To approve material Related Party Transactions to be entered into by the company with M/s Volts AMP**

As the value of transactions between the company and M/s Volts AMP during the financial year 2025-26 and in the forthcoming FY 2026-27, in aggregate, is expected to be upto Rs. 40 crores (Rupees Forty Crores Only), excluding taxes, which is in excess of the threshold of Rs. 1,000 Crores or 10% of the annual consolidated turnover of Maxvolt Energy Industries Limited, whichever is lower, as per the last audited financial statements, said material transaction shall require approval of the shareholders of Maxvolt Energy Industries Limited at the ensuing 01/2026-27 Extra-ordinary General Meeting by means of an ordinary resolution. It is submitted that the

aforesaid transactions are in the ordinary course of business and at arm's length basis and necessary approvals as required in compliance of the provisions under the Companies Act, 2013 and SEBI Listing Regulations have been obtained from the Audit Committee and the Board on March 03, 2026 respectively.

Details of the proposed related party transaction(s) including the information required to be disclosed as part of the explanatory statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Value of Transaction	Aggregating up to Rs. 40 crores
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction ( <del>and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided</del> )	37.22%

This corrigendum is being issued to the shareholders in addition to the Notice dated March 07, 2026. All the other contents of the said Extraordinary General Meeting Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

You are requested to kindly take a note of the same.

**Date: 20.03.2026**

**Place: Ghaziabad**

**By Order of the Board  
For Maxvolt Energy Industries Limited**

**S/d  
Bhuvneshwar Pal Singh  
(DIN: 07645099)  
Managing Director & CFO**