MaxVolt Energy®
Energizing future

To, **July 20, 2026**

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ('SEBI Listing Regulations')-Intimation of Loan Agreement with Maxvolt Reearth Private Limited, a Subsidiary of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has entered into a Loan Agreement ("Agreement") with Maxvolt Reearth Private Limited, a Subsidiary of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

AMISHA SWAIN
Digitally signed by AMISHA SWAIN
Date: 2026.07.20 16:27:25 +05'30'

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 A

Relevant details as required under Regulation 30 – Para B of Part A of Schedule III of the LODR read with Para B (5) of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered;	The Loan agreement ("the Agreement") has been entered into between Maxvolt Energy Industries Limited ("the Company/Lender") and Maxvolt Reearth Private Limited, a Subsidiary of the Company (hereinafter "the Borrower").
b.	Purpose of entering into the agreement;	The Borrower shall utilize the Facility Amount towards its general corporate purposes and business needs.
c.	Size of agreement	For an amount not exceeding Rs. 50 Lakhs.
d.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 65% shares of the Borrower.
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure. Tenor: A maximum tenor of 3 (Three) years from the Effective Date. Interest Payment: The Borrower agrees and undertakes that it shall pay an interest ("Interest") on the Facility Amount at an interest free rate ("Interest Rate") in order to support a newly incorporated subsidiary during its initial operations.
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Borrower is a subsidiary of the Company. Save and except what is mentioned above, the Promoters/promoter group/group companies are not interested in the transaction
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the Borrower is a subsidiary of the Company and therefore the transaction would fall within the related party transactions. The said transaction is at arms' length.
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans	Details of the lender/borrower: Lender: Maxvolt Energy Industries Limited Borrower: Maxvolt Reearth Private Limited

<table>
<tr><td></td><td>lent to a party or borrowed from a party become material on a cumulative basis;</td><td><table><tr><td>Nature of the loan</td><td>Unsecured loan</td></tr><tr><td>Total amount of loan granted</td><td>For an amount not exceeding Rs. 50 Lakhs</td></tr><tr><td>Date of execution of the loan agreement/sanction letter</td><td>July 20, 2026</td></tr><tr><td>Details of the security provided</td><td>None (Unsecured Loan)</td></tr></table></td></tr>
<tr><td>j.</td><td>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.</td><td>NA</td></tr>
<tr><td>k.</td><td>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):
i. name of parties to the agreement;
ii. nature of the agreement;
iii. date of execution of the agreement;
iv. details of amendment and impact thereof or reasons of termination and impact thereof.</td><td>NA</td></tr>
</table>

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

AMISHA SWAIN
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Company Secretary and Compliance Officer

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