



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

Date: December 19, 2025

NSE Symbol: MAXVOLT

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Members of the Company to be held on January 08, 2026, Thursday at 12:30 PM

Ref : Original Notice of EGM dated December 15, 2025, Monday sent to Shareholders on December 15, 2025, Monday for the EGM to be held on January 08, 2026, Thursday at 12:30 PM.

As per the captioned subject and reference, this is in continuation to the original Notice of the Extra Ordinary General Meeting of the Company dated December 15, 2025, which has already been sent to the shareholders of the Company on December 15, 2025. A Corrigendum is being issued to the members to whom the Notice of EGM has already been sent regarding changes in the Explanatory Statement to the Special Business (to be passed as Special Resolution) in Item No. 3. A copy of detailed Corrigendum is enclosed herewith. This Corrigendum shall form an integral part of the original EGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the original 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

Amisha Swain  
Company Secretary and Compliance officer  
Ghaziabad  
Date: 19.12.2025

## 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

**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") had issued a notice dated December 15, 2025 for convening the Extraordinary General Meeting on January 08, 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 Monday, December 15, 2025 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 by providing a corrigendum to the same.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. The Company through this corrigendum ("**Corrigendum**") wishes to bring to the notice of the Members, certain changes, detailed below, in the EGM Notice in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars/guidance notes issued thereto, as amended ("**Listing Regulations**") and suggestions/comments received from the concerned Stock Exchanges.

On and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at <https://www.maxvoltenergy.com/> on the website of the Stock Exchange i.e., on National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

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

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

**Item No. 3**

**Issue of up to 9,61,822 Warrants convertible into Equity shares to member of Promoter group and Non-Promoter on a preferential basis:**

**a. Objects of preferential issue:**

The proceeds of the proposed issue will be utilized for working capital requirements of the company.

<b>Sr No</b>	<b>Objects of Preferential Issue</b>	<b>Total Estimated amount to be utilised (Amt in Cr)*#</b>	<b>Percentage (%) to be utilized</b>	<b>Tentative Timelines for utilisation of issue proceeds for the object</b>
1	Working Capital	42,08,41,680	99.44%	Within 24 months from receipt of funds (as set out therein)
2	General Corporate Purpose**	23,60,000	0.56%	Within 24 months from receipt of funds (as set out therein)

**e. Shareholding pattern of the company before and after the issue:**

The pre-issue shareholding pattern of the Company as of December 12, 2025 and the post-issue shareholding pattern (considering full allotment of shares issued on preferential basis) is provided herein below:

S r n o	Category	Pre-issue				Post issue*			
		Equity Share Capital		Preference Share Capital		Equity Share Capital		Preference Share Capital	
		No of Shares held	% of share holding	No of Shares held	% of Share holding	No of Shares held	% of share holding	No of Shares held	% of Share holding
<b>A</b>	Promoters holding								
1	Indian:								
	- Individual	42,67,396	39.14	0	0.00	48,29,218	40.70	0	0.00
	- Body corporate	0	0.00	0	0.00	0	0.00	0	0.00
	Sub total	42,67,396	39.14	0	0.00	48,29,218	40.70	0	0.00
2	Foreign promoters	0	0.00	0	0.00	0	0.00	0	0.00
	Subtotal (A)	42,67,396	39.14	0	0.00	48,29,218	40.70	0	0.00
<b>B</b>	Non-promoters holding								
1	Institutional investor(Domestic)-AIF	1,08,800	0.99	0	0.00	1,08,800	0.99	0	0.00
	Institutional investor(Foreign)-FPI Category I	66,400	0.61	0	0.00	66,400	0.61	0	0.00
2	Non-Institutional investor								
	Body corporate	3,34,300	3.06	0	0.00	3,34,300	3.06	0	0.00
	Directors and relatives	0	0.00	0	0.00	0	0.00	0	0.00
	Indian public	57,59,832	52.82	0	0.00	61,59,832	51.91	0	0.00
	Others [Non - Resident Indians (NRI's)/Foreign Body Corporates/Cooperative/Clearing member]	3,67,200	3.37	0	0.00	3,67,200	3.37	0	0.00
	Sub Total (B)	66,36,532	60.86	0	0.00	70,36,532	59.30	0	0.00
	<b>Grand Total(A+B)</b>	<b>1,09,03,928</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>1,18,65,750</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

- k. Undertaking that the issuer shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so:** Since the Company's equity shares have been listed on a recognized Stock Exchange for more than 90 trading days prior to the Relevant Date, there is no need for the company to re-compute the price of equity shares to be issued pursuant to the conversion and therefore, the company is not required to submit the undertakings specified under the relevant provisions of the SEBI ICDR Regulations.

**o. PCS Certificate:**

PCS certificate is placed on the website of the Company at the following link-

<https://www.maxvoltenergy.com/assets/pdf/policy/pcs-certificate-regulation-163-e62.pdf>

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**Date: 19.12.2025**

**Place: New Delhi**

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

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