



February 24, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXVOLT

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closing of trading window.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Maxvolt Energy Industries Limited is scheduled to be held on Friday, February 27, 2026, at the corporate office of the company at E-82, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009, inter alia, to consider and approve the following matter:

1. To consider and approve the allotment of Convertible Warrants, on preferential basis, pursuant to the approval of shareholders obtained at the Extraordinary General Meeting held on 08.12.2026, in terms of in-principle approval received from the stock exchange vide approval letter dated 16.02.2026 and in accordance with applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018 and SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives as per applicable provisions.

Kindly take the above information on your records.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary and Compliance Officer
Membership No: A78419

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,
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