

# NITIN NAGAR & CO.

## Company Secretaries



302,3<sup>rd</sup> Floor, Opp HDB Financial Services, Bhagmal Complex, Sector 15, Noida UP 201301  
Email: csnitinnagar@gmail.com

### COMPLIANCE CERTIFICATE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nitin Nagar, Company Secretary in Practice appointed by **MAXVOLT ENERGY INDUSTRIES LIMITED** ('Company'), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous year till date have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two number of events as on June 25, 2026 and has captured two number of the said required events pursuant to the migration in software from "Itrack" of Bigshare Services Private Limited to "Fintrack" of KFin Technologies Limited w.e.f. January 2026. Further the Company was required to capture Six number of events for the FY 25-26 and has captured Six number of the said required events.

Note: Based on the information and explanations provided by the management and the records made available for verification, it is noted that the Company has recently migrated to the SDD platform "Fintrack" of KFin Technologies Limited from the earlier platform "ITrack" of Bigshare Services Private Limited.

I would like to-report that no non—compliance(s) was observed as on June 25, 2026 and hence no remedial action(s) was required to be taken in this regard.

This certificate is issued at the request of the management of the Company for the purpose of complying with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE communication dated June 24, 2026.

**For Nitin Nagar &Co.  
Company Secretaries**

**Nitin Nagar  
Proprietor  
M No.: F14098  
CP No.: 24554  
Peer Review No: 7309/2025  
UDIN: F014098H000688024**

**Place: Noida  
Date: 25.06.2026**