

27th September 2025

The Manager, Listing Department
National Stock Exchange of India Limited
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
New Delhi, Delhi 110001
Scrip Code: MAXVOLT

Symbol: MAXVOLT

Sub: Outcome of Board Meeting held on 27th September 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, in their meeting held today i.e. 27th September, 2025 at 11:00 A.M and concluded at 04:00 P.M have, inter alia, considered and approved the following:

1. Approved the draft Board report for the financial year 2024-25.
2. The Board has, based on the recommendation of the Audit Committee approved the appointment **M/s. A T K & Associates, Chartered Accountant** to hold the office for a term of 5 years as Statutory Auditors of the Company subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Approved the re-appointment of **Mr. Bhuvneshwar Pal Singh**, who retires by rotation in terms of Section 152 of the Companies Act, 2013, and being eligible, has offered himself for re-appointment, subject to the approval of shareholders at the ensuing Annual General Meeting.
4. The Board has, based on the recommendation of the Audit Committee approved the appointment **M/s. PK & Associates, Cost Accountants (FRN: 001452)** as the cost auditors of the Company for the Financial Year 2025-26 subject to the approval of shareholders at the ensuing Annual General Meeting.
5. Approved the appointment of Mr. Rohit Verma, Practicing Company Secretary as the scrutinizer for E-voting.
6. The 06th Annual General Meeting of the Members of the Company will be held on 26th of September, 2025 at 12:00 P.M through Video Conferencing / Other Audio-Visual Means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India.

7. Book Closure / Record Date: The Register of Members and Share Transfer Books of the Company will remain closed from 20th of September 2025 to 26th of September 2025 (both days inclusive) for the purpose of the AGM.

8. Cut-off Date for E-voting: The cut-off date for e-voting start from 23rd of September 2025 at 09:00 A.M to 25th of September 2025 at 05:00 P.M.

9. Other Matters Relating to AGM:

- Approval of the draft Notice of AGM including businesses to be transacted.
- Authorization to Company Secretary/Director to issue the Notice and complete related formalities.

The meeting of the Board commenced at 11:00 A.M and concluded at 04:00 P.M.

Further details are enclosed in Annexure B.

Kindly take the above on your records.

Thanking you,

**Yours faithfully,
For Maxvolt Energy Industries Limited**

**Rajni
Company Secretary
Membership No.: 61221**

Encl: As above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

Name of the Statutory Auditor	M/s. A T K & Associates, Chartered accountants
Reason for change viz Appointment/Resignation/Removal/Death or otherwise	Appointment of Statutory Auditor
Date of appointment/ cessation & term of appointment	Date: 27 th August, 2025 Term: Conduct of Statutory Audit for the Financial Year 2025-30.
Brief profile in case of Appointment	M/s. A T K & Associates, Chartered accountants is having 15 years plus experience in accounting, taxation, audit and related services.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-B

Name of the Cost Auditor	M/s. PK & Associates, Cost Accountants (FRN: 001452)
Reason for change viz Appointment/ Resignation/Removal/Death or otherwise	Appointment as Cost Auditors of the Company.
Date of appointment & term of appointment	Date: 27 th August, 2025 Term: For conducting Cost Audit of the Company for the Financial Year 2025-26.
Brief profile	M/s. PK & Associates, Cost Accountants , rendering corporate services for more than 10 Years. They have good working experience and proficiency in all matters related to cost accounting.
Relationship with other directors of the Company	Not Applicable