



August 27, 2026

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

ISIN: INE10A501018
NSE Symbol: MAXVOLT

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Shifting of registered office of the company from the state of Delhi to Uttar Pradesh**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the registered office of the company is shifted from the state of Delhi to Uttar Pradesh outside the jurisdiction of existing ROC- ROC Delhi I to the ROC Uttar Pradesh II i.e., from F 108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi 110092 to E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009 and such alteration having been confirmed by an order of Regional Director bearing the date 14/07/2026 has been approved by ROC on 27/08/2026.

The registered office of the company is E-82, Bulandshahr Bypass Rd, Industrial Area, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh 201009 with effect from August 27, 2026 subject to the approval of ROC Delhi I & ROC Uttar Pradesh II.

The above information is available on the website of the company at www.maxvoltenergy.com.
You are requested to please take the above intimation on record.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary & 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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, Kendriya Bhawan, GPOA Building, Fazalganj, Kanpur, 208012

Corporate Identity Number: **L40106UW2019PLC257851**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAXVOLT ENERGY INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Delhi I to the ROC Uttar Pradesh II and such alteration having been confirmed by an order of Regional Director bearing the date 14/07/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this TWENTY SEVENTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC UTTAR PRADESH-II
Date: 2026.08.27 21:39:59 IST

Vineet Rai

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Uttar Pradesh II

Mailing Address as per record available in Registrar of Companies office:

MAXVOLT ENERGY INDUSTRIES LIMITED

E -82, Bulandshahr Road, Industrial Area, Ghaziabad City, Ghaziabad, Ghaziabad- 201009, Uttar Pradesh, India

