

Maxvolt Energy Industries Limited
Manufacturing Plant - E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
+91 120 4291595 | info@maxvoltenergy.com
Registered - F-108, Plot No. 1 F/F United Plaza, Community Centre,
Karkardooma, New Delhi - 110092

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: MAXVOLT

Subject: Clarification regarding typographical error in Outcome of Board Meeting submitted on August 27, 2025.

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting of Maxvolt Energy Industries Limited submitted to the Exchange on August 27, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to an inadvertent typographical error, the date on the document of outcome of Board Meeting was incorrectly mentioned as 27th of September 2025 instead of the 27th of August 2025.

We hereby clarify that the all the particulars are correctly mentioned in the outcome of the Board Meeting. Except for this correction, all other information contained in the said Outcome remains unchanged.

We regret the inadvertent error and request you to kindly take the above clarification on record.

Yours faithfully,
For Maxvolt Energy Industries Limited

Sd/-
Rajni
Company Secretary & Compliance officer
Membership No.: 61221

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27th August 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 /

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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 Digitally signed
by RAJNI
Date: 2025.08.28
09:27:18 +05'30'

Rajni

Company Secretary

Membership No.: 61221

Encl: As above

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**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. |

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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 |