

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ref: NSE Symbol - MAXVOLT

Date: 30.08.2025

Subject: Submission of Newspaper Advertisements regarding 06th Annual General Meeting to be held on Friday, 26th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements regarding 06th Annual General Meeting scheduled to be held on Friday, 26th September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in the following newspapers:

1. Financial Express (English All Edition)
2. Jansatta (Hindi Edition)

The above information is also available on the Company's website at <https://www.maxvoltenergy.com/>.

Kindly take the above information on your records.

**By Order of the Board
For Maxvolt Energy Industries Private Limited**


RAJNI
Digitally signed
by RAJNI
Date: 2025.08.30
17:28:43 +05'30'

**Rajni
Company Secretary & Compliance Officer
Date: 30th of August 2025
Place: New Delhi**

Encl. as above

