

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date- 30/09/2026

NSE Symbol: MAXVOLT

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the Annual General Meeting of the Company held on September 30, 2026 at 12:00 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and deemed to be held at Registered Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Ghaziabad, Uttar Pradesh 201009

Dear Sir(s)/ Ma’am

We wish to inform you that the Annual General Meeting ('AGM') of the members of Maxvolt Energy Industries Limited was held today, i.e., on Wednesday, September 30, 2026 at 12:00 PM through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”) and Deemed to be held at Registered Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Ghaziabad, Uttar Pradesh 201009 and the businesses mentioned in the Notice dated September 03, 2026 were transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Annual General Meeting are enclosed herewith.

The same shall also be available on the website of the Company at www.maxvoltenergy.com.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For Maxvolt Energy Industries Limited

AMISHA
SWAIN
Digitally signed
by AMISHA
SWAIN
Date: 2026.09.30
12:50:13 +05'30'

Amisha Swain

Company secretary & Compliance Officer

Membership No.: A78419

Encl: Proceedings of AGM of Maxvolt Energy Industries Limited

REGISTERED OFFICE

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

CONTACT

Phone: +91-120-429-1595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

CIN

L40106UW2019PLC257851

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF MAXVOLT ENERGY INDUSTRIES LIMITED UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Annual General Meeting ('AGM') of the members of Maxvolt Energy Industries Limited was held today, i.e. on Wednesday, September 30, 2026 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be held at Corporate Office of the Company Situated at E-82, Bulandshahr Bypass Rd, Industrial Area, Ghaziabad, Uttar Pradesh 201009. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The venue for the AGM was the present registered office of the Company from where the Chairman of the Meeting conducted the AGM.

Welcome Address and Introduction

The Moderator- Mr. Sameer from Bigshare introduced himself to the panel and handed over the proceedings to begin with Ms. Amisha Swain, CS and Compliance Officer. Ms. Amisha Swain, Company Secretary and Compliance officer of the Company, welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Chairperson of the AGM

Mr. Vishal Gupta, Whole time Director and Chairman of the company was appointed as a chairperson of the Annual General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

The Company Secretary confirmed the presence of the Scrutinizer of the Company (through Video Conferencing), in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI). The Company Secretary, thereafter, announced the number of members present and confirmed the presence of Requisite quorum as per Section 103 of the Act. The Chairman, thereafter, called the Meeting to order.

E-Voting:

The Company Secretary further informed the members that the remote e-voting shall commence on Sunday, 27 September 2026 at 9:00 a.m. (IST) and shall end on Tuesday, 29 September 2026 at 5:00 p.m.(IST). It was further informed that the facility for e-voting through was also made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-Voting.

Scrutinizer

The Company Secretary, informed that the Board of Directors had appointed M/s Nitin Nagar & Co, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the AGM and e-Voting during the AGM, in a fair and transparent manner.

Voting Results & Consolidated Scrutinizer's Report:

REGISTERED OFFICE

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

CONTACT

Phone: +91-120-429-1595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

CIN

L40106UW2019PLC257851

The Company Secretary informed the members that the combined results of remote e-Voting and Voting during the AGM along with the Consolidated Scrutinizer's Report thereon, would be announced on or before October 2, 2026 and shall be disseminated to the NSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Ms. Amisha Swain, read the items of the Ordinary and Special Business transacted at the Annual General Meeting, as detailed below:

Sr. No.	Subject to Resolution	Type of Resolutions
Ordinary businesses		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2026	Ordinary Resolution
2.	To appoint a director in place of Mr. Vishal Gupta (DIN: 07842571), Chairman and Whole Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers his candidature for re-appointment.	Ordinary Resolution
Special businesses		
3.	To increase the remuneration of Mr. Vishal Gupta (DIN: 07842571), Whole-Time Director and Chairman of the Company	Special Resolution
4.	To increase the remuneration of Mr. Bhuvneshwar Pal Singh (DIN: 07645099), Managing Director and CFO of the Company.	Special Resolution
5.	Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
6.	Increase in provision for security in connection with the borrowings not exceeding 500 Crores under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
7.	To approve increase in the limits for providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013.	Special Resolution
8.	To Ratify Remuneration Payable to the Cost Auditors for the Financial Year 2025-26 and appoint the Cost Auditor for the Financial Year 2026-27.	Ordinary Resolution

REGISTERED OFFICE

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

CONTACT

Phone: +91-120-429-1595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

CIN

L40106UW2019PLC257851

Chairman's Address:

Mr. Vishal Gupta, Whole time Director and Chairman of the Company and Chairman of the Meeting, addressed the members and presented an overview of the meeting's purpose and how it aligns with the operational efficiency of the company.

Management's views:

Mr. Bhuvneshwar Pal Singh, Managing Director & CFO, Mr. Satendra Shukla, Chief Executive Officer, Mr. Sachin Gupta, Chief Operating Officer, Mr. Mukesh Gupta, Chief Marketing Officer and Mr. Shrikant Yadav, Internal Auditor of the company put their thoughts and briefings about the company's present and future perspectives.

Queries/ Views of the Shareholders

The Company Secretary, thereafter, informed that the members have been given an opportunity to express their view and / or ask questions or queries, if any, pertaining to the business of the Company. There being no questions or queries from shareholders or the speaker shareholder, the company secretary, requested the moderator to provide the members 15 minutes time to vote during the meeting who have not voted yet.

Thereafter, Mr. Ankur Tayal, representing the Statutory Auditors M/s ATK & Associates, who was also a part of the panelists as an Invitee, put his kind words for the company.

Vote of Thanks:

With the permission of the Chair, Mr. Sachin Gupta, Chief Operating Officer gave a vote of thanks to all the members and stakeholders. Mr. Vishal Gupta thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the AGM.

Moderator confirmed the meeting to conclude with the permission of the Chair.

The AGM concluded at 12:30 PM(IST).

Kindly note the same for your information and records.

Thanking you.

Yours faithfully,

For Maxvolt Energy Industries Limited

AMISHA Digitally signed
by AMISHA
SWAIN
SWAIN Date: 2026.09.30
12:50:39 +05'30'

Amisha Swain

Company Secretary & Compliance Officer

Membership No. : A78419

Place: Ghaziabad

Date: September 30, 2026

REGISTERED OFFICE

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

CONTACT

Phone: +91-120-429-1595
Email: info@maxvoltenergy.com
Web: www.maxvoltenergy.com

CIN

L40106UW2019PLC257851