



To,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051
NSE Symbol: MAXVOLT

July 31, 2026

Sub: Intimation of In - Principle approval for listing upto a maximum of 820726 equity shares of Rs 10/- each of Maxvolt Energy Industries Limited to be allotted under MEIL ESOP 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that National Stock Exchange of India Limited ("NSE") have issued their respective in-principle approval letter for the listing of 820726 (Eight lakhs twenty thousand seven hundred and twenty six) Equity Shares of face value of Rs. 10/- each of Maxvolt Energy Industries Limited, proposed to be issued under MEIL ESOP 2025.

The aforesaid in-principle approval letters received from NSE are enclosed herewith via NSE/LIST/56247 dated July 31, 2026. The same will be made available on the Company's website, i.e. www.maxvoltenergy.com.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary and Compliance Officer
Membership No.: A78419

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

Ref: NSE/LIST/56247

July 31, 2026

The Company Secretary
Maxvolt Energy Industries Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing upto a maximum of 820726 equity shares of Rs 10/- each of Maxvolt Energy Industries Limited to be allotted under MEIL ESOP 2025.

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI Regulations/Circulars and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 820726 equity shares of Rs 10/- each to be allotted to the employees of the Company under the MEIL ESOP 2025 of the Company.

In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Kindly note, this Exchange letter should not be construed as approval under any other Act/Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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Signer: POOJA RISHIKESH PASHTE
Date: Fri, Jul 31, 2026 21:13:38 IST
Location: NSE

Annexure:

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.
2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.
3. Certified true copy of Board resolution of allotment of shares.
4. List of allottees specifying the name of the allottee, number of shares allotted for the same.
5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.
6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

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Signer: POOJA RISHIKESH PASHTE
Date: Fri, Jul 31, 2026 21:13:38 IST
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