



31st October 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: 000000

Symbol: MAXVOLT

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th November 2025 at 12:30 P.M** inter-alia to consider and approve among other things, the following matters:

- 1) The Unaudited Financial Results of the Company for the first half year ended on 30th September 2025;

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period will end 48 hours after** the results are made public on **12th November 2025**.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company will hold Post Results Conference Call with investors on **12th November 2025** to discuss the financial performance of the Company for the first half year ended on 30th September 2025.

Kindly take the same on your records.

Yours faithfully,
For Maxvolt Energy Industries Limited

Rajni
Company Secretary
Membership No.: 61221

Maxvolt Energy Industries Limited
CIN: U40106DL2019PLC349854

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