Maxwell Engineering Solutions Limited.
(Formerly known as Maxwell Engineering Solutions Pvt. Ltd.)
Registered Address: Plot No. 939-940, Waghodia GIDC, Vadodara – 391760, Gujarat, India.
Email: exports@maxwells.in, info@maxwells.in
Phone Number: +91 96240 91901, +91 96385 42674
Website: https://maxwells.in/

Date: November 06, 2026.

To,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, India.

Symbol: MAXENGS

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that Ms. Krati Gupta, qualified Company Secretary (ICSI Membership No.: ACS 73254), has been appointed as the Company Secretary & Compliance Officer of Maxwell Engineering Solutions Limited ("the Company") with effect from April 01, 2025, in accordance with Regulation 6(1) of the Listing Regulations.

Further, the Compliance Officer is in whole-time employment of the Company, is not more than one level below the Board of Directors & is designated as the Key Managerial Personnel of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For & on behalf of Maxwell Engineering Solutions Limited
(Formerly known as Maxwell Engineering Solutions Private Limited)

KRATI GUPTA
Digitally signed by KRATI GUPTA
Date: 2026.11.06 17:55:11 +05'30'

Krati Gupta
Company Secretary & Compliance Officer