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 18, 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: Prior Intimation of the Meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 26, 2026, at the Registered Office of the Company with an option to participate through Video Conferencing, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the half-year ended as on September 30, 2026, along with the Limited Review Report thereon.

Further, as intimated vide our letter dated November 06, 2026, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons and their Immediate Relatives with effect from November 06, 2026, and shall remain closed until 48 hours after the declaration of the said Financial Results.

Please also note that this intimation is also being uploaded on the website of the Company, in terms of Regulations 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2026.11.18 17:37:53 +05'30'

Krati Gupta
Company Secretary & Compliance Officer
Membership No.: A73254