

From:

Date: 02.04.2026

Mr. Bhuvneshwar Pal Singh

Sector 5, Greenwood Enclave, Wave city, Ghaziabad, Uttar Pradesh-201010

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

NSE Symbol: MAXVOLT

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of all the promoters that we have not created any encumbrance, directly or indirectly, on the shares of the company during the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,


Bhuvneshwar Pal Singh

Promoter / Managing Director & CFO

DIN: 07645099

(On behalf of all the Promoters)

CC: i) Maxvolt Energy Industries Limited

Reg offc: F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi – 110092

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

ii) Audit Committee of Maxvolt Energy Industries Limited

Reg offc: F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi – 110092

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

List of Promoters/Members of Promoter group and PAC as on 31.03.2026

Name of shareholders	Shareholder type	No. of shares	Shareholding percentage%
SACHIN GUPTA	Promoter	1050000	9.63
PREETI GUPTA	Promoter group	2520	0.02
BHUVNESHWAR PAL SINGH	Promoter	1619776	14.85
VISHAL GUPTA	Promoter	1595100	14.63
RAJSHRI MOURYA	Promoter group	0	0.00
KAVISHREE MOURYA	Promoter group	0	0.00
YOGENDRA KUMAR GUPTA	Promoter group	0	0.00
RAJANI GUPTA	Promoter group	0	0.00
GARIMA GUPTA	Promoter group		0.00
HIMANSHU	Promoter group	0	0.00
KALYAN DASS GUPTA	Promoter group	0	0.00
RENU GUPTA	Promoter group	0	0.00
DEEPIKA GUPTA	Promoter group	0	0.00
HEMLATA GUPTA	Promoter group	0	0.00
MUKESH GUPTA	Promoter group	0	0.00
ANKIT SINGH KUSHWAHA	Promoter group	0	0.00
ANSHUMAN SINGH	Promoter group	0	0.00
SHIV DULARI	Promoter group	0	0.00
PRADEEP GUPTA	Promoter group	0	0.00
Bhuvisha Kushwaha	Promoter group	0	0.00
Rishita Kushwaha	Promoter group	0	0.00
Shreyansh Gupta	Promoter group	0	0.00
Lakshita Gupta	Promoter group	0	0.00
Vaanya Gupta	Promoter group	0	0.00
M/s. Volts AMP	Promoter group	0	0.00
M/s. Rajshri Mourya	Promoter group	0	0.00
M/s. Banshi Medical Store	Promoter group	0	0.00
M/s. Ultra- Energy	Promoter group	0	0.00
Divya Gupta	Promoter group	0	0.00
Sunita Gupta	Promoter group	0	0.00

List of Promoters/Members of Promoter group and PAC as on 31.03.2026

Harshita Gupta	Promoter group	0	0.00
Piyush Gupta	Promoter group	0	0.00
Vidhya Devi	Promoter group	0	0.00
Raj Kumari Gupta	Promoter group	0	0.00
Suman Devi	Promoter group	0	0.00
Sunita Kumari	Promoter group	0	0.00
Kesho Vati	Promoter group	0	0.00

On behalf of all Promoter/ Promoter group



Bhuvneshwar Pal Singh
Promoter / Managing Director & CFO
DIN: 07645099



Vishal Gupta
Promoter / Whole time Director
DIN: 07842571