

From:

Date: 02.04.2026

Mr. Vishal Gupta

Pinewood Enclave, Sector-2, Wave city, Ghaziabad, Uttar Pradesh-201002

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,



Vishal Gupta

Promoter / Whole time Director

DIN: 07842571

(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