



To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

December 10, 2025

NSE Symbol: MAXVOLT

**Sub: Prior Intimation of Board Meeting under Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015:**

Dear Sir/ Madam,

Notice pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of Maxvolt Energy Industries Limited ("the Company") is scheduled to be held on Saturday, December 13, 2025 at 04:30 PM inter-alia:

- To consider and approve the Employee Stock Option Scheme (ESOP) for the company in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and matters incidental therewith subject to the approval of the shareholders and necessary regulatory approvals.
- To Consider and approve the issuance of convertible warrants on preferential basis in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time subject to the approval of the shareholders and necessary regulatory approvals.
- To consider and approve the proposal for incorporation of a subsidiary company in India for undertaking the recycling project factory line as part of the Company's business plan.
- To consider and approve variation in the object wise utilization of IPO proceeds, by way of investment into the proposed subsidiary to carry on the same object of IPO, subject to shareholders' approval and other regulatory approvals.
- To fix day, date, and time for conducting the Extra General Meeting of the Company and approve the notice to its shareholders and appoint a scrutinizer to conduct a remote e-voting process for the EGM of the company.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities will be closed w.e.f December 13, 2025 till 48 hours after the outcome of board meeting for allotment of convertible warrants and fund raising, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

## Maxvolt Energy Industries Limited

### Head Office

E-82 Bulandshahr Road Industrial Area,  
Ghaziabad, Uttar Pradesh – 201009  
CIN No. U40106DL2019PLC349854

### Registered Office

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

### Contact Details

Phone +91 120 4291595  
Email: info@maxvoltenergy.com  
Web: www.maxvoltenergy.com



The aforesaid information is also being hosted on the website of the company [www.maxvoltenergy.com](http://www.maxvoltenergy.com).

Please take the above intimation on record.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

**Ms. Amisha Swain**  
**Company Secretary and Compliance Officer**  
**Membership No: A78419**

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