



05th November 2025

The Manager, Listing Department
National Stock Exchange of India Limited
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
New Delhi, Delhi 110001
Scrip Code: 000000

Symbol: MAXVOLT

Dear Sir,

Sub: Revised Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

This is in continuation to our earlier intimation dated 31st of October 2025, regarding the meeting of board of Directors of the Maxvolt Energy Industries Limited which was schedule to be held on 12th of November 2025.

We hereby inform you that due to non-availability of director, the said meeting has been rescheduled and will now be held on **Thursday, 13th Day of November 2025 at 12:30 P.M** at E 82 Bulandshahr Road Industrial Area 1 Ghaziabad, Uttar Pradesh, India- 201009 to inter alia consider and approve:

- 1) The Unaudited Financial Results along with limited review report of the Company for the Second half yearly ended on 30th September, 2025.
- 2) Any other agenda item, if applicable.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period will end 48 hours after** the results are made public on **13th November 2025**.

This revised intimation is being submitted pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and is also being made available on the website of the Company at <https://www.maxvoltenergy.com>.

We request you to kindly take the above on record.

Thanking you,

Maxvolt Energy Industries Limited
CIN: U40106DL2019PLC349854

Manufacturing Plant - E-82 Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh – 201009
+91 120 4291595 | info@maxvoltenergy.com
Registered - F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi - 110092



**Yours faithfully,
For Maxvolt Energy Industries Limited**

**Rajni
Company Secretary
Membership No.: 61221**

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CIN: U40106DL2019PLC349854**

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