

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: April 30, 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535719

Subject: Notice of the Board Meeting

Dear Sir/ Madam

A meeting of the Board of Directors of Ampvolts Limited (formerly known as Quest Softech (India) Limited) (“the Company”) will be held on Friday, May 8, 2026, inter alia, to consider and approve Audited financial results of the Company for the quarter and financial year ended March 31, 2026 and inter alia matters connected therewith.

Pursuant to Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window close period which was commenced on 1st April, 2026 will end 48 hours after the results are made public on 8th May, 2026.

**For Ampvolts Limited
(formerly known as Quest Softech (India) Limited)**

**Vipul Chauhan
Managing Director
DIN: 01241021**