

Date: 1st October, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Script Code: 535719

Subject: Intimation regarding approval of appointment of Statutory Auditors for a term of five consecutive years under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with the applicable provisions of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the Scrutinizer's Report, the resolution relating to the appointment of M/s. MYSP & Associates LLP, Chartered Accountants (Firm Registration No. 116455W), as the Statutory Auditors of the Company for a 5 (five) years from the conclusion of 27th Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2030-2031.

The voting results and the Scrutinizer's Report in respect of the aforesaid resolution have already been submitted to the Stock Exchange.

You are requested to take the above information on your records.

Yours faithfully

For Ampvolts Limited

VIPUL
NARENDRABHAI
AI CHAUHAN

Digitally signed by VIPUL
NARENDRABHAI
CHAUHAN
Date: 2026.10.01
13:13:24 +05'30'

Vipul Chauhan

Managing Director
DIN: 01241021

Encl: a/a

Annexure of information containing particulars of Statutory Auditors

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particulars of Appointment	Statutory Auditor
Appointee Auditor/ Firm	MYSP & Associates LLP
Date of Appointment & term of appointment	From the conclusion of 27 th AGM held on 30 th September, 2026 for a consecutive term of 5 years till the conclusion of Annual General Meeting for the financial year 2030-2031.
Brief Profile	MYSP & Associates LLP (formerly known as Madkholkar Bhav Chitale & Associates LLP) is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Secretarial Services, Project financing, Transfer Pricing & other related services. The firm is in practice since 1991 and has the experience of over 34 years. It is professionally managed firm. The team consists of experience Chartered Accountants and skilled article assistants & employees.