

Date: 30th September, 2026

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

BSE Script Code: 535719

Dear Sir/Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting of Ampvolts Limited (the "Company") held on Wednesday, 30th September, 2026

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 27th Annual General Meeting ("AGM") of the Members of the Company convened on Wednesday, 30th September, 2026 at 3:16 p.m. (IST) (Originally scheduled at 3.00 p.m. (IST) and adjourned for 15 minutes) through Video Conferencing ("VC").

This is for your information and record.

Yours faithfully
For Ampvolts Limited

VIPUL
NARENDRABH
AI CHAUHAN
Digitally signed by VIPUL
NARENDRABHAI
CHAUHAN
Date: 2026.09.30
19:13:16 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: a/a

**Summary of proceedings of the 27th Annual General Meeting ('AGM/ meeting') of
Ampvolts Limited**

The 27th Annual General Meeting ("AGM") of the Members of Ampvolts Limited ("the Company") was scheduled to be held on Wednesday, September 30, 2026, at 3:00 p.m. (IST) through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

At the scheduled time, the requisite quorum was not present. Accordingly, the meeting was adjourned for fifteen minutes and subsequently commenced at 3:16 p.m. (IST).

Mrs. Mittal Shah, Compliance Officer and Company Secretary, welcomed the Members and briefed them on the guidelines for participating in the AGM through VC/OAVM. She thereafter ascertained the presence of the requisite quorum, and the meeting was called to order.

Members were informed that since the meeting was held through VC/OAVM, the requirement of appointing proxies was not applicable. The Registers and documents as required under the Companies Act, 2013 were made available for inspection in electronic mode.

Mr. Vipul Chauhan, Managing Director of the Company, chaired the meeting. The Chairman welcomed the Members, Directors, Auditors and other stakeholders attending the meeting through VC/OAVM. He made his opening remarks and briefed the Members on the Company's performance during the financial year 2025- 26 and its future growth plans.

The Compliance Officer and Company Secretary informed the Members that all the Directors were attending the meeting through VC from their respective locations. She further informed the Members that Mr. Bansi Khandelwal, Statutory Auditor, and Mr. Mehul Bambhroliya, Practising Company Secretary, Secretarial Auditor and Scrutinizer for remote e-voting and e-voting during the AGM, were also present through VC.

The Members were informed that, as the AGM was being held through VC/OAVM, the facility for appointment of proxies was not applicable. The statutory registers and other documents required to be maintained under the Companies Act, 2013, were made available for inspection in electronic mode upon request by the Members.

The Company had made the necessary arrangements to enable the Members to participate in the AGM and exercise their voting rights on the resolutions set out in the Notice convening the AGM.

With the consent of the Members present, the Notice dated August 13, 2026, convening the 27th AGM, and the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon, were taken as read. It was noted that the Statutory Auditor's Report did not contain any qualifications, observations or adverse remarks.

The Secretarial Audit Report issued by CS Mehul Bambhroliya, Practising Company Secretary, was also taken as read. The observations contained therein were noted to be self-explanatory.

The Chairman thereafter requested Mrs. Mittal Shah, Compliance Officer and Company Secretary, to conduct the further proceedings of the meeting.

In accordance with the Notice convening the 27th AGM, the following businesses were placed before the Members for consideration and approval:

With the consent of the Members, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2026 were taken as read. It was noted that there were no qualifications, observations, or adverse remarks in the Statutory Auditor's Report. The Secretarial Audit Report was also taken as read, with observations therein being self-explanatory.

Further, the Compliance Officer and Company Secretary informed the members that all directors were present at the meeting through VC from their respective locations.

It was further informed that to the Members that, Mr. Bansi Khandelwal Statutory Auditors and Mr. Mehul Bambhroliya, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

It was informed to the members that Mr. Vipul Chauhan, Managing Director of the Company, would chair the proceedings of the AGM.

The Chairman welcomed and thanked the directors, Auditors and stakeholders for joining the meeting over video conference.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2025-26. He also briefed the shareholders on the growth plans of the Company.

Thereafter, he requested Mrs. Mittal Shah, Compliance Officer and Company Secretary to carry out further proceedings of the Meeting. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors.

It was further informed that CS Mehul Bambhroliya, Practising Company Secretary had given his Secretarial Audit Report without any observations.

In terms of the Notice dated 13th August, 2026 convening the 27th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S. N.	Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Retirement by rotation of Mr. Naimish Raval (DIN: 09359061) and eligible for re-appointment	Ordinary
3.	Appointment of MYSP & Associates LLP as Statutory Auditors for the period of 5 years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2030-2031	Ordinary

4.	Approval of material related party transactions with AV AC DC Renew Private Limited and System Level Solutions (India) Private Limited ("SLSIPL").	Ordinary
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The Members attending the meeting through VC/OAVM were given an opportunity to raise questions and seek clarifications on the items of business set out in the Notice. The Chairman responded to the queries raised by the Members and requested the concerned Members to send any further queries by email to enable the Company to provide appropriate responses.

Upon completion of the question-and-answer session, the Chairman authorised Mrs. Mittal Shah, Compliance Officer and Company Secretary, to oversee the e-voting process and conclude the proceedings of the AGM.

The Members were informed that the consolidated voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchange where the Company's shares are listed and made available on the Company's website at www.ampvolts.com and on the website of Purva Shareregistry (India) Private Limited at <https://evoting.purvashare.com/> within the prescribed period.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The proceedings of the AGM concluded at 3.50 p.m. (IST). The e-voting facility was kept open for a further period of fifteen minutes after the conclusion of the meeting to enable the Members who had not cast their votes earlier to cast their votes electronically.

This is for your information and record.

Thanking You.

Yours sincerely,
For **Ampvolts Limited**

VIPUL
NARENDRABH CHAUHAN
AI CHAUHAN

Digitally signed by
VIPUL NARENDRABHAI
CHAUHAN
Date: 2026.09.30
19:12:32 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Place: Mumbai
Date: 30/09/2026