

December 16, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Symbol: MAXVOLT

Sub: Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dispatch of EGM Notice

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper publications confirming dispatch of the notice, as published in the following Newspapers viz. –

- Financial Express (All India editions)
- Jansatta (Hindi edition)

Kindly take the above information on record and confirm compliance.

Thanking You

For and on behalf of **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary & Compliance officer
Membership No.: 78419
Date: December 16, 2025
Place: Ghaziabad

Encl: as above

Maxvolt Energy Industries Limited

(Formerly known as Maxvolt Energy Industries Private Limited)

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. L40106DL2019PLC349854

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

AIRBEA CALLS FOR ADEQUATE SUPPLY

RBI union flags small value notes crunch

HITESH VYAS

Mumbai, December 15

ALARM BELL

■ Shortage of ₹10, ₹20 and ₹50 notes, especially in rural areas

■ ATMs largely dispense ₹100-₹500 notes, limiting everyday cash usability

■ Scarcity disrupts small transactions like transport fares, kirana purchases

₹500

notes dominate circulation by value and volume, despite demand for smaller notes

“Of late, parts of the country, nay the whole country, particularly semi-urban and rural areas are facing acute shortage of small denomination currency notes in the country, the All India Reserve Bank Employees Association (AIRBEA) has urged the Reserve Bank of India (RBI) to ensure adequate supply of these notes.

The RBI employees’ union noted that while there was no visible shortage of higher denomination currency notes of ₹100, ₹200 and ₹500, the small denomination notes are almost unavailable.

“Groceries in kirana stores and so many other small transactions, which the common people need for their daily use, the union wrote in the letter.

The RBI, at times, considered replacing small denomination currency notes with metal coins, which are more durable than paper currency, but uses the country’s scarce metal resources that are also not available, it said.


“RBI must, therefore, circulate adequate quantity of small denomination currency notes through commercial bank counters as well as RBI counters,” the letter said.

Small denomination coins also should be circulated through various outlets including RBI’s and RBI offices should organise ‘coin-melas’ as used to be held earlier, not only in city areas but urban and rural areas too in consultation and coordination with rural level panchayats, co-operatives, regional rural banks and self-help groups, Ghosh urged the RBI.

Currency in circulation includes banknotes, central bank digital currency (CBDC) and coins. Presently, banknotes in circulation comprise denominations of ₹2, ₹5, ₹10, ₹20, ₹50, ₹100, ₹200, ₹500 and ₹2,000. The RBI is no longer printing banknotes of denominations of ₹2, ₹5 and ₹2,000. Coins in circulation comprise denominations of 50 paise and ₹1, ₹2, ₹5, ₹10 and ₹20.

During 2024-25, the value and volume of banknotes in circulation increased by 6% 5.6%, respectively.

The year when NBFCs took lead in credit cycle




■ NIRMAL JAIN

INDIA’S BORROWERS TOLD a very different story this year, a story that did not always mirror the global uncertainties or the cautious macro headlines that surrounded us. CY25 was a year of contrasts. While the external environment showed uneven momentum, domestic credit behaviour revealed a shift that was quieter, deeper and more structural. Beneath the surface, a new rhythm emerged in India’s lending landscape, and NBFCs found themselves at the heart of this transition.

One of the most defining features of CY25 was the widening divergence in how different borrower segments responded to the economic cycle. Collateral backed lending, including gold loans, secured MSME credit and affordable housing finance, continued to show resilience. At the same time, parts of microfinance and unsecured lending came under visible pressure, particularly in geographies where household leverage had already been stretched. This contrast highlighted that India’s credit system is no longer a single monolithic story. Instead, it is evolving into a set of micro markets, each shaped by its own income dynamics, risk patterns and consumption behaviour. The year demonstrated that India’s credit appetite cannot be understood through broad aggregates alone.

In this environment, the role of NBFCs became more prominent. Their ability to operate closer to the customer, assess contextual risk and respond swiftly to changing credit needs allowed them to step into spaces where formal credit demand was rising. Sector wise, NBFCs grew their credit portfolios by close to 20% in FY25, significantly outpacing banks which expanded by 12%. This difference is not merely statistical. It reflects the widening role NBFCs play in meeting the financing needs of households and enterprises that rely on speed, flexibility and local understanding. It also reflects the trust that first time borrowers and small entrepreneurs place in NBFCs, particularly in semi-urban and rural markets where personalised interactions still matter.

Two developments shaped credit conditions meaningfully this year. The first was the shift in monetary policy, with the MPC delivering a measured rate cut after a long phase of stability. The cut did not merely reduce the cost of money, it lifted sentiment in



a way that often matters more. For many small businesses and households, even a modest easing in rates can restore confidence to borrow and expand. The early months following the policy move reflected this change in

where the sector’s last mile presence and underwriting depth play an important role. These shifts help explain why CY25 may be viewed as a turning point. The year did not redefine NBFCs. Instead, it revealed how India’s evolving credit needs are aligning with the strengths that NBFCs offer. Gold backed credit supported household liquidity, MSME lending allowed entrepreneurs to rebuild balance sheets and consumer financing revitalised demand in several categories. Meanwhile, banks continued to anchor prime retail and corporate credit. Together, this dual structure supported stability and ensured that credit

reached both aspirational and underserved segments.

Looking ahead to CY26, the outlook remains constructive. Industry projections suggest that NBFCs could maintain a loan book growth trajectory of 15 to 17%, supported by softer rate conditions, improving liquidity and continued public investment. At the same time, the discipline shown by the sector in strengthening underwriting, sharpening collection frameworks and investing in digital credit assessment will remain crucial. The divergences observed in CY25 underscore the need for calibrated strategies that balance opportunity with prudence and combine data with human insight.

India’s economic momentum continues to be anchored in domestic demand, entrepreneurial resilience and a stable policy environment. Within this landscape, NBFCs are well-positioned to broaden the flow of credit and support growth across diverse regions and income segments. CY25 offered a glimpse of what this future may look like. CY26 will determine how sustainably and responsibly the sector can build upon it, and how confidently India’s borrowers continue to shape the next phase of the country’s credit story.

(The writer is founder and chairman, IIFL Group)

FROM THE FRONT PAGE

Noida airport set for flight into the future

AUTOMATED THREAT DETECTION and first-response mechanisms are embedded into daily operations, reflecting the reality that a digital airport is only as strong as its cyber defences.

Beyond the terminal, the airport is thinking just as hard about how passengers arrive and leave. From day one, Noida airport will be plugged into a network of intercity and long-haul buses, airport taxis and a fleet of electric taxis operated by Mahindra Logistics Mobility. An MoU with the Uttar Pradesh State Road Transport Corporation will enable direct bus connectivity to Noida, Greater Noida, Ghaziabad, Agra, Aligarh, Mathura—Vrinda-

van and Meerut. The ambition goes further. By 2030, the ground transportation complex is being designed to handle up to 50,000 vehicles a day—cars, buses and two-wheelers included. Underground space has already been reserved for future metro and Namo Bharat train stations, signalling a long-term, multimodal vision rather than a patchwork of add-ons.

On the airside, the airport will be equipped with CAT III navigation systems, allowing operations even in low-visibility conditions. Phase I is designed for 12 million passengers a year, with traffic expected to reach 6–8 million in the first

full year of operations. Expansion to the next phase will be triggered once volumes hit 80% of initial capacity.

Over time, the airport is planned to scale up aggressively—first to 30 million passengers annually, then 50 million, and eventually 70 million by 2050.

Trump’s steep H-1B visa fee...

“THE FEAR IS that if you have truly exceptional talent overseas, those people are definitely going to be missing out.”

Large tech and IT firms have traditionally dominated the H-1B programme, the primary pathway to US careers for foreign workers with at least a bachelor’s degree. They claim most of the 85,000 visa slots available each year.

Both Republican and Democratic lawmakers have claimed that companies use the programme as a cheap alternative to American workers, although H-1B employees must be paid a “prevailing wage” for their industry and early-career H-1B workers typically garner well above the US median wage.

Workers from outside the US, rather than recent international graduates of US colleges already in the country, accounted for more than four out of 10 new H-1B hires approved over the past four years, according to data analyzed by Bloomberg News.

Fee burdens

IT employers took advantage of an online lottery process set up by Trump officials in 2020, allowing them to register H-1B workers for a low fee and without a detailed petition. The number of entries grew at breakneck speed, topping 758,000 eligible registrations in fiscal 2024.

DHS officials under President Joe Biden attributed the skyrocketing entries to IT consultants gaming the system before revamping the lottery last year. Trump’s \$100,000 fee is an even more punishing tool to block those companies from the program.

White House spokeswoman Taylor Rogers said in a statement it will give American businesses seeking high-skilled workers more certainty and discourage companies “from spamming the system and driving down wages.”

Offshoring

States and business groups have filed separate challenges to the Trump fee, including one led by the US Chamber of Commerce. Many employers aren’t waiting to see how that litigation plays out before adjusting their hiring plans.

The IT consulting industry had already pulled back on new H-1Bs since 2024 and the fee will push more jobs overseas, said Steve Hall, chief AI officer at Information Services Group, a tech research firm that advises clients on IT outsourcing.

US-based corporations will likely boost investments in India, the source of most H-1B workers, over the next half decade, he said.

SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED (IN LIQUIDATION)

Sale of assets (Natural Loose Diamonds, Gold & Platinum Rings studded with the Natural Diamonds)

Liquidator's address: 144 – B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.

Email: liquidator.firestartdiamond@aainsolvency.com, assetsale@aainsolvency.in, santanu.tray@aainsolvency.com

Mobile: 8800865284 (Mr. Wasim) / Santanu T. Ray (Liquidator) : 9167086977 / Mr. Vaibhav Mohnot (022-42667394)

(Strictly between 10.00 a.m. and 6.30 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 20/01/2026 between 01.30 pm to 03.30 pm

(With unlimited extension of 5 minutes each)

Inspection or Due Diligence of assets under auction till: 16/01/2026

Last date for submission of additional documents and EMD by the qualified bidders: 19/01/2026 by the end of the day.

Sale of Gold & Platinum Rings studded with the Natural Diamonds & loose Natural Diamonds belonging to Firestar Diamond International Private Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 26th February 2020. The sale will be done by the undersigned through the e-auction platform i.e., Baanknet auction platform. (<https://baanknet.com/>).

RESERVE PRICE WILL BE DECLARED ON THE DATE OF AUCTION

Asset	Details	Initial EMD Amount (In Rs.)	Incremental Value
Option – A			
Sale of Gold Rings (Gross Weight 1408.73 Gm) studded with Natural Diamonds	Net Weight Gold – 1652.89 Gm & Diamond – 172.47 Crt	9,50,000	5000
Option – B			
Sale of Gold Rings (Gross Weight 1314.88 Gm) studded with Natural Diamonds	Net Weight Gold – 1278.58 Gm & Diamond – 181.48 Crt	10,00,000	5000
Option – C			
Sale of Gold Rings (Gross Weight 1408.73 Gm) studded with Natural Diamonds	Net Weight Gold – 1379.83 Gm & Diamond – 144.52 Crt	10,00,000	5000
Option – D			
Sale of Gold Rings (Gross Weight 4562.09 Gm) studded with Natural Diamonds	Net Weight Gold – 4478.95 Gm & Diamond – 414.20 Crt	10,10,000	5000
Option – E			
Sale of Gold Rings (Gross Weight 1530.82 Gm) studded with Natural Diamonds	Net Weight Gold – 1489.51 Gm & Diamond – 206.57 Crt	11,30,000	5000
Option – F			
Sale of Single Gold Studded Ring with Fancy Yellow Centre Stone (Cushion Modified Brilliant – 20.25 Cts) and side stones (02.86 Cts) having Clarity – IF (GIA Certified)	Net Weight Gold – 06.47 Gm & Diamond – 22.91 Crt	60,00,000	5000
Option – G			
Sale of single Gold Rings studded with white stones, centre stone (RBC + Asscher) is light yellow with 10.19 Cts & side stones 0.592 Cts	Net Weight Gold – 12.82 Gm & Diamond – 10.78 Crt	22,00,000	5000
Option – H			
Sale of Platinum (Gross: 493.17 Gms) Rings, Ear-Ring Studded with the Natural Diamonds	Net Weight Gold – 474.53 Gm & Diamond – 93.185 Crt	9,00,000	5000
Option – I			
Sale of Loose Natural Diamonds	Natural Diamond – 229.150 Crt (RBC) Total – 473 Pcs	10,00,000	5000
Option – J			
Sale of Loose Natural Diamonds 23 pieces are GIA Certified	Natural Diamond – 253.75 Crt (RBC, Round Modified Brilliant, Princess, Oval, Marquise, Emerald, Cushion Brilliant, Cushion Modified Brilliant) Total – 491 Pcs	10,60,000	5000
Option – K			
Sale of Single Solitaire (Natural Diamond)	Cushion Modified Brilliant Cut – 10.420 Crt	17,00,000	5000

The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding authenticity, purity, grading, weight of the precious stones & metals (Pearls have not been tested or graded by GII) details will be uploaded on the auction portal and the bidders will have to refer to the certificates & a few images to ascertain their view on the inventory. It is to be noted that the certification done by GII on the Jewellery are “as mounting permits”, there could be some variations in the gross and net weight of the metal and stones that are studded. Material is lying in Surat.

It is clarified that this invitation is purported to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, “On the close of the auction, the highest bidder shall be invited to provide bank balance consideration within ninety days of the date of such demand: *Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days.*”

NOTE:

- Prospective bidders need to register on Baanknet auction platform. (<https://baanknet.com/>)
- Prospective bidders should carefully read the eligibility criteria and shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- It is also specified that if the H1 bidder is found ineligible under any criteria, EMD shall be forfeited as per IBBI, vide Circular No. IBBI/LI/04/2025 dated 28th March, 2025.
- The liquidator will not be responsible for any item/ material after the handover is given to the H1 bidder.
- All the auction process documents are uploaded on the Baanknet Portal and the participants must download the same and submit all the documents on the portal.
- Due Diligence by qualified bidders.

Inspection will be allowed by prior appointment only for due diligence, and no inspection shall be given beyond 16/01/2026. The E-Auction will be conducted strictly on “AS IS WHERE IS”, “AS IS WHAT IS” and “WHATEVER THERE IS BASIS” through approved service provider PSB Alliance Private Limited. The auction participants are fully responsible for doing their own due diligence and the Liquidator assumes no responsibility as to the quality and quantity of the materials which have been valued by authorized valuers and certified by GII. All the terms and conditions of the auction are available at <https://ibbi.baanknet.com/eauction-ibbi/home>.

Santanu T. Ray (Liquidator)

In the matter of Firestar Diamond International Private Limited

IBBI Regn No.: IBBI/PA-02/IP-N00360/2017-18/11055


AFA - AA211055/02/300626/20334 (Valid till 30.06.2026)

Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai – 400021.

Email: liquidator.firestartdiamond@aainsolvency.com, assetsale@aainsolvency.in, santanu.tray@aainsolvency.com

Contact Person: Mobile: 8800865284 (Mr. Wasim) / Liquidator : 9167086977

Mr. Vaibhav Mohnot (022-42667394)



Best Agrolife Limited

Think Big, Think Best

BEST AGROLIFE LIMITED

CIN: L74110DL1992PLC116773

Registered and Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Telephone: 011-45803300 | Fax: 011-45093518

E-mail: info@bestagrolife.com | Website: www.bestagrolife.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025, a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026, for the re-lodgement of transfer deeds. During this period, transfer deeds that were originally lodged prior to April 1, 2019, but were rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise, may be re-lodged for processing. Accordingly, eligible shareholders who missed the earlier deadline of March 31, 2021 for re-lodging the above-mentioned transfer requests, are encouraged to re-lodge them along with the requisite documents to the Company's Registrar and Transfer Agent i.e., Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020 Email: parveen@skylinert.com; investors@skylinelintert.com Contact no: (011)-26812682, 83, (011)-40450193-96. Please note that the shares re-lodged for transfer shall be processed only in Demat mode.

For Best Agrolife Limited

Sd/-

Aarti Arora

CS & COMPLIANCE OFFICER

Date: 15th December, 2025

Place: New Delhi

JODPL PRIVATE LIMITED (IN LIQUIDATION)

Registered Office - Plot No. 15 Knowledge Park II, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh, India, 201306

CIN: U11101UP2004FTC047908

(A company under liquidation vide an order of the Hon'ble NCLT dated 18th December 2017)

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice under Insolvency and Bankruptcy Code, 2016 and Regulations

Notice is hereby given to the undersigned, to the public at large of e-auction, inviting bids for the sale of 2 assets (described in the table below) owned by JODPL Private (in Liquidation) (“Corporate Debtor”) which forms a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 (“IBC”) read with the rules and regulations framed thereunder, on an ‘as is where is’, ‘as is what is’, ‘as is how is’, ‘whatever there is’, ‘without any recourse basis’, without any representation, warranty, or indemnity. The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBkray) <https://ibbi.baanknet.com/>, (“E-Auction Platform”) in accordance with inter alia Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016 and the asset sale process memoranda dated December 16th, 2025 (“ASPM”).

Sr.	Asset Description (Asset ID on Baanknet)	Auction ID	Reserve Price* (in INR)	Earnest Money Deposit (in INR)	Incremental bid Value (in INR)
1.	Non-agricultural, residential plot of land measuring 200 sq. m., bearing Survey No. 36A/PL0177 Village Pali, Taluka Sudhagad, District Raigad, Maharashtra.	2350	12,91,000	1,29,100	50,000
2.	Non-agricultural, residential plot of land measuring 237 sq. m., bearing Survey No. 34B + 35B / PL0T 38 Village Ashitami, Taluka Roha, District Roha, Maharashtra	2351	12,75,060	1,27,506	50,000

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale. No representation, warranties and indemnities shall be provided by the undersigned.

Important Notes:

- The e-auctions will be held individually for the 2 assets listed above.
- This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 29A of IBC, and ‘General and Technical Terms and Conditions of the E-Auction’, available on BAANKNET at this link.
- The prospective bidders shall submit the requisite eligibility documents and the EMD through the E-Auction Platform within the stipulated timelines.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of IBC to the extent applicable and that if found ineligible at any stage, the EMD shall be forfeited.
- For any query regarding the e-auction please contact authorized representative of Liquidator Mr. Samarth Kataria (Mobile: +91 8826522325 at ip.jodpl@in.ey.com with Subject ‘JODPL Private Limited: Asset Sale – Land Parcel’).
- It is clarified that this notice does not create any kind of binding obligation on the part of the undersigned or JODPL Private Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
- The Liquidator reserves the right to amend/ change the terms of the ASPM at his sole discretion and amend the timelines of the Sale Process including but not limited to the dates of the E-Auction Process. The Liquidator, in accordance with the advice of the SCC further reserves the right to cancel/abort E-Auction Process at any stage without assigning any reason whatsoever, save and except as otherwise provided under Applicable Laws.

Date: 16.12.2025

Place: New Delhi

Sd/-

Dinkar Venkatasubramanian


Liquidator of JODPL Private Limited

IP Registration No: IBBI/PA-001/IP-P00003/2016-17/10011

AFA No. - AA1/1001/02/311225/107638

AFA Valid till December 31, 2025

Email- ip.jodpl@in.ey.com



MaxVolt Energy

Emerging future

MAXVOLT ENERGY INDUSTRIES LIMITED

CIN: L40106DL2019PTC349854

Registered Office: F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi – 110092 | Corporate Office: E-82, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009 | Phone No.: +91 120 4291595

Website: www.maxvoltenergy.com | Email: info@maxvoltenergy.com

NOTICE is hereby given that the Extra-ordinary General Meeting of the company will be held at 12:30 PM on Thursday, January 08, 2025 through video conferencing/ Other Audio-visual means (“VC/OAVM”) in compliance with the Ministry of Corporate Affairs circulars and SEBI circulars without the physical presence of the members at a common place.

In compliance with the aforesaid MCA and SEBI circulars and Secretarial Standards-2 (“SS-2”), the notice of the EGM has been sent through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. Members may note that the Notice calling the EGM is also available on the Company’s website www.maxvoltenergy.com, website of the Stock exchange i.e. NSE Limited at www.nseindia.com. Item of special business as set out in the notice of EGM may be transacted through remote e-voting and e-voting at the EGM.

Instructions for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the EGM Notice, only by electronic means and the communication of the assent or dissent of the members would take place through remote e-voting process only (“remote e-voting”). The Company has engaged the services of Bigshare as the agency for providing e-voting facility. Members may cast their vote during the period mentioned herein below:

Commencement of remote e-voting	January 05, 2026, Monday
End of remote e-voting	January 07, 2026, Wednesday

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail addresses with the Company, are requested to register / update their details by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at cs@maxvoltenergy.com or to RTA at investor@bigshareonline.com

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participant(s), are requested to register / update their e-mail addresses with the Depository Participant(s) where they maintain their demat accounts.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL or RTA as on the cut-off date (01.01.2026) only shall be entitled to avail the facility of remote e-voting as well the e-voting at the EGM.

The company has appointed M/s. Nitin Nagar & Co., Practicing Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting process during the EGM in a fair and transparent manner. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (“FAQs”) and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 1800225422 or contact NSDL at evoting@nsdl.com or telephone nos. 022-4886 7000 / 022-2499 4545. Alternatively, the Members may also write an e-mail to the Company at cs@maxvoltenergy.com for any queries/ information.

By order of the Board

For Maxvolt Energy Industries Limited

Sd/-

Amisha Swain

Company Secretary and Compliance Officer

Date : December 15, 2025

Place : New Delhi

epaper.financialexpress.com

New Delhi

