



December 11, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXVOLT

Sub: Closure of Trading window

Dear Sir/ Madam,

With respect to the intimation submitted by the company on December 10, 2025 regarding the Board meeting scheduled to be held on December 13, 2025 and in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, request you to note that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities will be closed w.e.f December 11, 2025 till 48 hours after the outcome of board meeting for fund raising, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Please take the above intimation on record.

Thanking you,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Ms. Amisha Swain
Company Secretary and Compliance Officer
Membership No: A78419
Date: December 11, 2025
Place: Ghaziabad

Maxvolt Energy Industries Limited

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. U40106DL2019PLC349854

Registered Office

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