AMPVOLTS LIMITED

(Formerly known as Quest Softech (India) Limited)

Date: June 26, 2024

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

Scrip Code: 535719/ 890194 (Quest PP)

Subject: Outcome of the Board Meeting held on June 26, 2024

Dear Sir/ Madam,

This is to inform you that, the meeting of the Board of Directors of the Company held today i.e. on Wednesday, June 26, 2024 commenced at 5.00 p.m. and concluded at 5.45 p.m. The Board considered and approved the following:

a. First Call of Rs. 10/- (Rupees Ten only) per partly paid equity shares (comprising of Rs. 3.50/- towards face value and a premium of Rs. 6.50/- per Rights Equity Share) payable from Wednesday, July 24, 2024 to Wednesday, August 7, 2024 both days inclusive.

b. To Fix the record date: Friday, 28th June, 2024 as the Record Date ("First Call Record Date") to determine the eligible partly paid-up equity shareholders who are entitled to receive the notice of the First Call for Rights Issue.

The Company will submit the details of first call notice in due course.

For AMPVOLTS LIMITED
(Formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.06.26 17:50:10 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

The Company has received ROC approval towards the change of name from Quest Softech (India) Limited to "Ampvolts Limited" on 20th June, 2024 and it is in the process of obtaining stock exchange approval.