Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: August 26, 2024

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

Scrip Code: 535719

Subject: Revision in Book closure date for the 25th Annual General Meeting to be held on Tuesday, 24th September, 2024

Dear Sir/ Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of directors have decided closure of Register of Members and Share Transfer Books of the company from 17th September, 2024 to 23rd September, 2024 (both the days inclusive) for the purpose of holding 25th AGM. The same was intimated on Wednesday, 14th August, 2024.

However, the revised dates for the closure of Register of Members and Share Transfer Books will be from 18th September, 2024 to 24th September, 2024 (both the days inclusive).

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Ampvolts Limited
(formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.08.26 15:57:28 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021