Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: October 3, 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)

Dear Sir/ Madam

Subject: Outcome of the Board Meeting held on Thursday, October 03, 2024

This is to inform you that, the meeting of the Board of Directors of the Company held today i.e. on Thursday, October 03, 2024 commenced at 3.00 p.m. and concluded at 3.45 p.m. The Board considered and approved the following regarding the Rights Issue in accordance with the Letter of Offer dated January 24, 2024:

a. Second and Final 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 Saturday, November 09, 2024 to Saturday, November 23, 2024 both days inclusive.

b. To Fix the record date: Friday, October 11th , 2024 as the Record Date ("Second and Final Call Record Date") to determine the eligible partly paid-up equity shareholders whom are entitled to receive the notice of the Second and Final Call for Rights Issue.

The Company will submit the details of Second and Final Call notice in due course.

Thanking you

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

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.10.03 15:56:08 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021