Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: November 26, 2024

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

Scrip Code: 535719

Dear Sir/ Madam

Subject: Notice of the Board Meeting

A meeting of the Board of Directors of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") will be held on Wednesday, December 4, 2024, inter alia, to consider and approve various statutory matters, along with any other business that may be brought forward with the permission of the Chair.

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

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2024.11.26 17:07:52 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021