Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: December 4, 2024

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

Scrip Code: 535719

Subject: Outcome of the Board Meeting held on December 4, 2024

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today, inter alia, considered and approved the following business:

1. Approved the alteration of Object Clause of Memorandum of Association ("MOA") of the Company

2. Approved the Postal Ballot Notice for seeking approval of members of the company by way of Special Resolution for Alteration of Object Clause

The Board Meeting commenced at 3.30 p.m. and concluded at 4.15 p.m.

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: 2024.12.04 16:23:02 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021