Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: January 25, 2025

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: Outcome of the Board Meeting held on January 25, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company held on Saturday, January 25, 2025 discussed and approved the following:

1. In relation to the partly paid-up equity shares on which the 'First Call' and 'Second and Final Call' Money remains unpaid, the Board approved sending of a Final Reminder cum Forfeiture Notice for payment of 'First Call' and 'Second and Final Call' to the holders of such Partly Paid-up Equity Shares.

   Further details in this regard will be included in the Final Reminder cum Forfeiture Notice that will be sent to the holders of Partly Paid-Up Shares, on which the 'First Call' and 'Second and Final Call' Money remains unpaid.

2. The Board of Directors also decided to waive off the interest of 12% (Twelve per cent only) p.a. as mentioned in the 'First Call' and 'Second and Final Call' Money Notice, for non-payment of call money by the shareholders with respect to monies payable on Calls.

3. Other such Ancillary matters thereto.

The meeting of the Board commenced at 3.00 p.m. and concluded at 3.20 p.m.

Thanking you

Yours Truly,

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

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.01.25 15:25:54 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021