Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: November 6, 2025

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

Scrip Code: 535719

Subject: Notice of the Board Meeting

Dear Sir/ Madam

A meeting of the Board of Directors of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") will be held on Friday, November 14, 2025, inter alia, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2025 and inter alia matters connected therewith and other matters.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window close period which was commenced on 1st October, 2025 will end 48 hours after the results are made public on 14th November, 2025.

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.11.06 16:16:21 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021