Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: November 11, 2025

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

Scrip Code: 535719

Sub: Update and intimation for the Board Meeting scheduled on Friday, November 14, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

This is in continuation to our earlier intimation uploaded on November 6, 2025, regarding the convening of the meeting of the Board of Directors of the Company.

We hereby inform you that, in addition to the matters already proposed to be considered, the Board at its meeting scheduled to be held on Friday, November 14, 2025, will also, inter alia, consider and approve the forfeiture of partly paid-up equity shares issued on Rights basis pursuant to the Letter of Offer dated January 24, 2024, in respect of which the First Call Money and Second and Final Call Money have not been received from the eligible holders within the stipulated timeline.

This is for your information and record.

Thanking You,

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.11.11 18:22:21 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021