

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: January 17, 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: 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 Saturday, January 25, 2025 inter alia, to consider and approve the final reminder cum Forfeiture Notice to the holders of partly paid-up equity shares and other statutory matters that may be brought forward with the permission of the Chair.

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

**Vipul Chauhan
Managing Director
DIN: 01241021**