

Date: November 21, 2025

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

Scrip Code: 535719

Sub: Notice of Forfeiture of Partly Paid-up Equity Shares in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

This is further to our intimation dated November 14, 2025, wherein the Board of Directors of the Company, at its meeting held on the same day, approved the forfeiture of 2,89,087 partly paid-up equity shares of face value ₹10 each. The forfeiture has been effected due to non-receipt of the First, Second and Final Call money, despite issuance of the Reminder-cum-Forfeiture Notice, within the stipulated timeline.

In this connection, we wish to inform you that, the Company has sent a notice regarding the forfeiture of these partly paid-up equity shares to all shareholders who failed to pay the First, Second and Final Call money within in stipulated time.

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

Vipul Chauhan
Managing Director
DIN: 01241021



REGISTERED OFFICE: Cabin No 11, 7th Floor Times Square, Andheri Workflo, next to Sai Service, Andheri East, Mumbai, Maharashtra 400069

CORPORATE OFFICE: Office No FF 404 Vidhi Gold 7, 8 Sudha Nagar Society Jetalpur, Alkapuri, Vadodara, Gujarat, India, 390007

TELEPHONE NO.: 022-41495895 **Website:** www.ampvolts.com; **E-Mail:** compliance@ampvolts.com

Contact Person: Mittal Kevin Shah, Company Secretary and Compliance Officer

NOTICE OF FORFEITURE

Date: 21/11/2025

DP ID / Client ID: «LFNO»

«NAME»

«ADDR1»

«ADDR2»

«ADDR3»

«ADDR4»

Pin-«PIN»

Joint Holder 1: «JT1»

Joint Holder 2:«JT2»

PAN: «BPAN»

Dear Shareholder(s),

Notice is hereby given that Ampvolts Limited (Formerly known as Quest Softech (India) Limited) has forfeited the partly paid-up shares on which call money remained unpaid.

Ref.: Issue of up to 1,60,00,000 partly paid-up equity shares of face value of ₹ 10.00 each of our company (the “Rights Equity Shares”) for cash at a price of ₹ 30.00 per rights equity share (including a premium of ₹ 20.00 per rights equity share) aggregating up to ₹ 48 crores on a Rights basis to the Eligible Equity Shareholders of our company in the ratio of 8 (eight) rights equity shares for every 5 (five) equity shares held by the eligible equity shareholders on the record date, that is on January 08, 2024 (the “issue”).

This is to inform you that, in terms of the First Call Money Notice dated July 04, 2024, the Second and Final Call Money Notice dated October 15, 2024 and Reminder-cum-forfeiture notice dated January 29, 2025, the Company had given opportunities to the shareholders holding partly paid-up equity shares to pay their respective unpaid call money due on shares held by them. It was also communicated that failure to pay the respective call money would render the partly paid-up equity shares of the Company held by the shareholders, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Articles of Association of the Company, and the Letter of Offer.

The Board of Directors of the Company at their meeting held on **Friday, November 14, 2025**, have decided to forfeit the below mentioned partly paid-up equity shares held by you in the Company, including amount already paid thereon, due to non-payment of call money by the last date of payment i.e. February 13, 2025.

ISIN	Number of Shares Forfeited	Amount forfeited (in Rs.)
«ISIN»	«TOTSHR» Equity shares	«Amount».00

The forfeiture of a share shall involve extinction of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale or disposal or cancel the forfeiture on such terms as it thinks fit.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

For, AMPVOLTS LIMITED
[FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED]

SD/-

Mittal Kevin Shah

Company Secretary and Compliance Officer