

Date: December 19, 2025

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

Scrip Code: 535719

Subject: Outcome of the Board Meeting held on December 19, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today, inter alia, considered and approved the following:

1. Constitution of the Borrowing & Finance Committee and delegation of powers under Section 179(3) (d), (e) and (f) of the Companies Act, 2013, including approval of the scope of Authority and Powers of the said Committee.
2. Availing of working capital facilities from Union Bank of India, along with authorisation to designated Directors / officers to execute necessary documents and undertake all related acts.

The Board Meeting commenced at 1.00 p.m. and concluded at 1.40 p.m.

You are requested to take the same on record.

Thanking you

Yours faithfully,

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

Vipul Chauhan  
Managing Director  
DIN: 01241021