

Date: January 1, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 535719

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Notice to investors

Dear Sir/ Madam,

This is to inform that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, has decided to open a special window for a period of 6 months from 7th July 2025 till 6th January 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

The said facility is available only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 for transfer of physical shares and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. During this period, the re-lodged transfer requests that are found to be complete and in order, will be issued only in dematerialised form.

The investors who wish to avail the said opportunity are requested to submit necessary documents in this regard to our Registrar to an Issue and Share Transfer Agent in line with the applicable Circulars issued by SEBI from time to time:
Purva Sharegistry India Private Limited
9, Shiv Shakti Industrial Estate,
J. R. Boricha Marg,
Lower Parel (East), Mumbai – 400 011
Tel: 022-4970 0138 / 022-3522 0312
Email: support@purvashare.com

Pursuant to the aforesaid Circular, please find enclosed copies of notice given to the investors of the Company containing information about the opening of the special window for re-lodgment of transfer requests of physical shares. The notice is published in the following newspapers today i.e., 1st January, 2026:

1. Financial Express
2. Mumbai Lakshadeep

We request you to kindly take the above information on record.

Thanking you

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

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: as above

