

DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015		
Sr. No.	Particulars	Weblink:
01.	Details of Company's business	https://ampvolts.com/about-us/
02.	Terms and conditions of appointment of independent directors	https://ampvolts.com/wp-content/uploads/2025/10/5.-Terms-and-conditions-for-the-appointment-of-ID.pdf
03.	Composition of various committees of board of directors	https://ampvolts.com/wp-content/uploads/2026/04/01.-Composition-of-Board-Committee-of-Board.pdf
04.	Code of conduct of board of directors and senior management personnel	https://ampvolts.com/wp-content/uploads/2025/10/1.-Code-of-Conduct-for-Prevention-of-Insider-Trading.pdf
05.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://ampvolts.com/wp-content/uploads/2026/01/8.-Policy-of-Vigil-Mechanism.pdf
06.	Criteria of making payments to non-executive directors	https://ampvolts.com/wp-content/uploads/2025/10/3.-Nomination-and-Remuneration-Policy.pdf
07.	Policy on dealing with related party transactions	https://ampvolts.com/wp-content/uploads/2026/01/10.-Policy-on-Related-Party-Transcations.pdf
08.	Policy for determining 'material' subsidiaries	https://ampvolts.com/wp-content/uploads/2026/01/7.-Policy-for-determining-materiality-Ampvolts.pdf
09.	Details of familiarization programmes imparted to Independent Directors	https://ampvolts.com/wp-content/uploads/2025/10/4.-Familiarisation-Programme-for-Independent-Director.pdf
10.	Number of programmes attended by independent directors and Number of hours spent by independent directors	https://ampvolts.com/wp-content/uploads/2026/04/04.-Familiarisation-program-2025-26.pdf
11.	Email address for grievance redressal and other relevant details	https://ampvolts.com/contact-details/

12.	Contact information of the designated officials of the listed entity	https://ampvolts.com/contact-details/
13.	Notice of meeting of the board of directors where financial results shall be discussed	https://ampvolts.com/corporate-announcement-stock-exchange-intimations/
14.	Financial results, on conclusion of the meeting of the board of directors	https://ampvolts.com/financial-other-information/
15.	Complete copy of the annual report including balance sheet, profit and loss account	https://ampvolts.com/annual-reports/
16.	Shareholding Pattern/Unit Holding Pattern	https://ampvolts.com/financial-other-information/
17.	Newspaper extract of financial results & other items under sub-regulation (1) of regulation 47	https://ampvolts.com/financial-other-information/
18.	Disclosure of the policy for determination of materiality of events	https://ampvolts.com/wp-content/uploads/2026/01/7.-Policy-for-determining-materiality-Ampvolts.pdf
19.	Disclosure of contact details of key managerial personnel	https://ampvolts.com/contact-details/
20.	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://ampvolts.com/archive/
21.	Annual return as provided under section 92 of the Companies Act, 2013	https://ampvolts.com/annual-reports/