

Date: February 4, 2026

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: Notice of the Board Meeting**

Dear Sir/ Madam

A meeting of the Board of Directors of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") will be held on Thursday, February 12, 2026, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2025 and inter alia matters connected therewith and other matters.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window close period which was commenced on 1<sup>st</sup> January, 2026 will end 48 hours after the results are made public on 12<sup>th</sup> February, 2026.

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

**Vipul Chauhan**  
**Managing Director**  
**DIN: 01241021**