

Date: January 7, 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

(Scrip Code – 535719)

Subject: **Alterations in object clause in the Memorandum of Association of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved alteration in object clause in the Memorandum of Association of the Company by way of Special Resolution passed through postal ballot on January 6, 2026.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as Annexure A.

This will also be made available on the Company's website at www.ampvolts.com

You are requested to take the above information on your record.

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

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

Sr. No.	Brief details of addition/ alteration approved to the existing MOA
1.	<p>Addition of following new clause as clause no. 7:</p> <p>Clause No. 7: To carry on the business of providing repair, servicing, inspection, overhauling, refurbishment and maintenance services for electric vehicles (EVs), including cars and other allied automotive products, on a B2B and B2C basis, and to undertake all incidental and ancillary activities in this regard, including but not limited to establishing, operating and managing workshops, service centres and mobile service units; procuring, sourcing and supplying materials, tools, equipment, components and consumables required for rendering services; and outsourcing or subcontracting any part of the services as may be deemed necessary or expedient.</p>
2.	<p>Addition of following new clause as clause no. 8:</p> <p>Clause No. 8: To engage in the business of retrofitting, converting or replacing internal combustion engines (ICE) with battery-powered electric powertrains in cars and other vehicles, and to undertake all related, incidental and ancillary activities including design, development, procurement, installation, testing, certification and servicing of such electric powertrain systems.</p>
3.	<p>The existing Clause No. 7 of the Object Clause of the Memorandum of Association be and is hereby renumbered as Clause No. 9 upon inclusion of the above new clauses, and all subsequent clauses be renumbered accordingly</p>