Ampvolts Limited

Date: November 16, 2026

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

Scrip Code: 535719

Subject: Outcome of the Board Meeting held on November 16, 2026

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Monday, 16th November, 2026, have, inter alia, transacted and approved the following businesses:

1. The Board of Directors have approved the Increase of Authorized Share Capital of the Company from existing Rs 27,00,00,000/- (Rupees Twenty-Seven Crore Only) divided into 2,70,00,000 (Two Crore Seventy Lakhs) Equity Shares of Rs 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) consisting of 5,00,00,000 (Five Crore) equity shares of face value Rs 10/- (Rupees Ten Only) each, and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the Extra-Ordinary General Meeting ("EGM")/ Postal Ballot.

2. Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. 16th November, 2026, has in-principally approved the proposal for raising of funds by way of issuance of equity shares and/or other eligible securities convertible into or exchangeable into equity shares of the Company, in one or more tranches, through such permissible modes as may be allowed under applicable law, including but not limited to rights issue, qualified institutions placement, preferential issue, private placement or any other method, subject to receipt of necessary approvals, as may be required.

   The detailed terms and conditions of the proposed fund raising, including inter alia the size of the issue, pricing mechanism, class of investors, timing, structure, utilization of proceeds and other related matters, shall be determined by the Board at an appropriate stage, in accordance with applicable laws and subject to necessary approvals, as may be required.

   The Board has also authorized the management of the Company to undertake all necessary and incidental actions in connection with the proposed fund raising, including appointment of merchant bankers, legal advisors and other intermediaries, conducting due diligence, preparation and filing of draft documents, initiating discussions with potential investors, and to do all such acts, deeds and things as may be required to give effect to the above approval.

The Company shall make necessary disclosures to the Stock Exchanges in compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.40 p.m.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Ampvolts Limited

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2026.11.16 16:47:28 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above