

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: October 10, 2024

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

Scrip Code: 535719

Subject: Re. update for the second and final call money

Dear Sir/Madam,

The Board of Directors in their meeting held on Thursday, 3rd October, 2024, have approved the following:

- a. Second and Final Call of Rs. 10/- (Rupees Ten only) per partly paid equity shares (comprising of Rs. 3.50/- towards face value and a premium of Rs. 6.50/- per Rights Equity Share) payable from Saturday, November 09, 2024 to Saturday, November 23, 2024 both days inclusive.
- b. To Fix the record date: Friday, October 11th, 2024 as the Record Date (“Second and Final Call Record Date”) to determine the eligible partly paid-up equity shareholders who are entitled to receive the notice of the Second and Final Call for Rights Issue.

The above was intimated to the Stock Exchange within the prescribed time.

Since both the opening and closing dates fall on Saturdays, which are bank holidays, it was proposed to revise the dates as follows:

- a. Second and Final Call of Rs. 10/- (Rupees Ten only) per partly paid equity shares (comprising of Rs. 3.50/- towards face value and a premium of Rs. 6.50/- per Rights Equity Share) payable from Friday, November 08, 2024 to Friday, November 22, 2024 both days inclusive.

The Board of Directors considered the above matter in their meeting held on 6.00 p.m. and concluded on 6.20 p.m.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

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

Vipul Chauhan
Managing Director
DIN:01241021