

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: February 4, 2025

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

Scrip Code: 535719/ 890194 (Quest PP)

Dear Sir/ Madam

Subject: Notice of the Board Meeting

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 13, 2025, inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2024 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 1st January, 2025 will end 48 hours after the results are made public on February 13, 2025.

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

**Vipul Chauhan
Managing Director
DIN: 01241021**