

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: August 30, 2024

To,
BSE Limited
Department of Corporate Regulations,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001

Script Code: 535719

ISIN: INE989J01017

Sub: **Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) intimating that 25th Annual General Meeting of the Company will be held on Tuesday, 24th September, 2024 at 3.00 pm (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the Company www.ampvolts.com

This is for your information and records.

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

Vipul Chauhan
Managing Director
DIN: 01241021

