Maxwell Engineering Solutions Limited
(Formerly known as Maxwell Engineering Solutions Private Limited)
Registered Address: Plot No. 939-940, Waghodia GIDC,
Vadodara – 391760, Gujarat, India.
Email: exports@maxwells.in, info@maxwells.in
Phone Number: +91 96240 91901, +91 96385 42674
Website: www.maxwells.in

SHORTER NOTICE OF THE 3/2026-27 MEETING OF THE BOARD OF DIRECTORS OF MAXWELL ENGINEERING SOLUTIONS LIMITED

(Formerly known as Maxwell Engineering Solutions Private Limited)

Ref: MESL/Board/2026-27/03.

To,
All Directors,

Shorter Notice is hereby given that the 3rd Meeting of the Board of Directors of Maxwell Engineering Solutions Limited ["the Company"] for the Financial Year 2026-27, will be held as per the details given below:

Date:	July 03, 2026.
Day:	Friday
Time:	05:00 P.M.
Deemed Venue:	Registered Office of the Company situated at Plot 939 & 940, Waghodia GIDC, Vadodara – 391760, Gujarat, India.

This Notice is being given at a notice shorter than that prescribed under Secretarial Standard – 1 ("SS-1") issued by the Institute of Company Secretaries of India, to transact the urgent business set out herein, in view of the time sensitive requirement to finalise the Audited & Restated Financial Statements and Key Performance Indicators for onward filing of the Draft Red Herring Prospectus of the Company.

The meeting shall be held through Video Conferencing [Microsoft Teams].

Video Conferencing facility:

Pursuant to the Section 173(2) of the Companies Act, 2013, read with Rule 3 of the Companies (Meeting of Board & its Powers) Rules, 2014, the Company has made necessary arrangements to enable the Directors to participate in the Meeting through Video Conference.

The details for joining the meeting virtually are as under:

Platform:	Microsoft Teams
Meeting link:	https://teams.microsoft.com/meet/41908323675685?p=JNhJ8AtC7MLLzMo2H1
Meeting ID:	419 083 236 756 85
Passcode:	Hq9Da3Da

Contact person for technical assistance:

Name:	Krati Gupta
Designation:	Company Secretary
Mobile No.:	+91 63534 17958
Email ID:	cs@maxwells.in

Directors participating through Video Conferencing are requested to join the meeting **at least 10-15 minutes prior to the scheduled time** to facilitate smooth conduct of the meeting.

Agenda:

The agenda forms part of this Notice and is provided below for the consideration of the Board.

Attendance:

At the commencement of the meeting, Directors participating through Video Conferencing shall be requested to confirm, for the record:

(i) Their name and location;
(ii) Receipt of the Agenda and Notes thereto &
(iii) That no person other than the Director concerned is attending or has access to the proceedings at their location.

Invitees:

The Chief Executive Officer & Chief Financial Officer of the Company shall attend the meeting as Invitees.

You are kindly requested to make it convenient to attend the meeting.

For and on behalf of Maxwell Engineering Solutions Limited
[Formerly known as Maxwell Engineering Solutions Private Limited]

KRATI GUPTA
Digitally signed by KRATI GUPTA
Date: 2026.07.02 20:02:58 +05'30'

Krati Gupta
Company Secretary
Membership No: A73254

Date: July 02, 2026.
Place: Waghodia.

Enclosure(s): *Video Conferencing instructions*

Agenda of the 3rd Meeting of Board of Directors of the Company. **Day & Date:** Friday, July 03, 2026. **Time:** 05:00 P.M. **Deemed Venue of Meeting:** At the Registered Office situated at Plot 939 & 940, Waghodia GIDC, Vadodara – 391760, Gujarat, India.	
1.	To take note of the Quorum being present in the Meeting.
2.	To grant leave of absence, if any.
3.	To consider and approve the Audited Financial Statements for the Financial Year 2025-26.
4.	To consider and approve the Restated Financial Statements of the Company.
5.	To consider and approve the Key Performance Indicators [‘KPI’s’] of the Company.
6.	To consider and approve the capital expenditure towards purchase of new machineries, lab equipment, other utilities & civil construction of New Office Building and Manufacturing facility.
7.	To consider and approve repayment/prepayment, in full or in part, of certain outstanding borrowing(s) availed by the Company.
8.	To consider and approve the utilisation of net proceeds towards working capital requirements.
9.	Any other business with the permission of the Chair.

For and on behalf of Maxwell Engineering Solutions Limited
[Formerly known as Maxwell Engineering Solutions Private Limited]

KRATI GUPTA Digitally signed by KRATI GUPTA Date: 2026.07.02 20:04:04 +05'30'

Krati Gupta
Company Secretary
Membership No: A73254

Date: July 02, 2026.
Place: Waghodia.