

NEW NAME AND THE OLD NAME OF OUR COMPANY

Our Company was originally incorporated as “***Maxwell Engineering Solutions Private Limited***”, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated ***September 13, 2022***, issued by the Registrar of Companies, Central Registration Centre.

Subsequently, our Company was converted from a private limited company into a public limited company, pursuant to a special resolution passed by our Shareholders at the Extra Ordinary General Meeting held on ***June 09, 2025***, and consequently the name of our Company was changed to “***Maxwell Engineering Solutions Limited***”. A fresh certificate of incorporation dated June 30, 2025, consequent upon conversion from a private company to a public company, was issued by the Registrar of Companies, Central Registration Centre.

