Maxwell Engineering Solutions Limited.
(Formerly known as Maxwell Engineering Solutions Pvt. Ltd.)
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: https://maxwells.in/

Date: November 25, 2026.

To,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, India.

Symbol: MAXENGS

Subject: **Appointment of Kaptify Consulting LLP as the Investor Relations Agency of the Company.**

Ref.: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company has appointed **Kaptify Consulting LLP** as the Investor Relations Agency of the Company with effect from **November 25, 2026**, for availing investor relations services.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith.

This intimation is hosted on the website of the Company at www.maxwells.in.

We request you to kindly take the above on record.

Yours faithfully,
For & on behalf of Maxwell Engineering Solutions Limited
(Formerly known as Maxwell Engineering Solutions Private Limited)

KRATI GUPTA Digitally signed by KRATI GUPTA Date: 2026.11.25 18:04:50 +05'30'

Krati Gupta
Company Secretary & Compliance Officer
Membership No.: A73254

Enclosures: *As above.*

Maxwell Engineering Solutions Limited.
(Formerly known as Maxwell Engineering Solutions Pvt. Ltd.)
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: https://maxwells.in/

Details of appointment of Kaptify Consulting LLP as the Investor Relations Agency of the Company in the format specified under the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Maxwell Engineering Solutions Limited ("the Company") & Kaptify Consulting LLP (LLPIN: AAV-9108), having its registered office at 4A/13, Sangeeta Apartments, Juhu Road, Santacruz (West), Mumbai – 400 049, Maharashtra, India & its corporate office at 101-102, Shreya House, Chakala, Andheri (East), Mumbai – 400 099, Maharashtra, India.
2.	Purpose of entering into the agreement	Appointment of Kaptify Consulting LLP as the Investor Relations Agency of the Company for providing investor relations services to support the company's positioning to investors & analysts.
3.	Shareholding, if any, in the entity with whom the agreement is executed	**NIL**
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Term: From November 25, 2026, up to November 30, 2027, renewable on mutually accepted terms and conditions. The agreement does not confer any special rights such as the right to appoint directors, the first right to share subscription in case of issuance of shares or the right to restrict any change in the capital structure of the Company.
5.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (a) name of parties to the agreement; (b) nature of the agreement; (c) date of execution of the agreement; (d) details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable.