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 26, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., Thursday, November 26, 2026, has authorised the following Key Managerial Personnel, jointly and/or severally, for the purpose of determining the materiality of events or information & for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name	Designation	E-mail ID	Contact No.
1.	Ms. Krati Gupta	Company Secretary & Compliance Officer	cs@maxwells.in	+91 9638542674
2.	Ms. Pooja Lokhande	Chief Financial Officer	cfo@maxwells.in	
3.	Mr. Prabhat Kumar Singh	Chief Executive Officer	ceo@maxwells.in	

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: 2026.11.26 13:21:44 +05'30'

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