

To,  
Listing & Compliance Department,  
National Stock Exchange of India Limited (SME Emerge),  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Date: 01.09.2025

**Company Symbol – VOLERCAR (NSE Emerge), ISIN: INE241X01014, Series – EQ**

**Dear Sir/ Madam,**

**Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 1<sup>st</sup> September, 2025 at the registered office of the Company commenced at 12.00 P.M. and concluded at 13:00 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for Financial Year 2024-25.
2. Approved the Notice of 15<sup>th</sup> Annual General Meeting of the Company
3. The 15<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 24<sup>th</sup> September, 2025 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Saturday, September 20, 2025 at 9.00 A.M. and ends on Tuesday, September 23, 2025 at 5.00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 17, 2025 (cut-off date for e-voting), may cast their vote through remote e-voting.

**VOLER CAR LIMITED**

**CIN - L63040WB2010PLC150637**

Regd. Office: 22 Burtolla Street, 4th Floor, Kolkata, West Bengal, India – 700007

Corp. Office: Room No. 608, 6<sup>th</sup> Floor, Merlin Infinite, DN-51, Sec-V, Salt Lake City, Kolkata, West Bengal - 700091

E-mail: info@volercars.com, (L):033-48089904, (M): 9147359888, Website: www.volercars.com

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6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.
7. Appointment of M/s. Ankita Dey & Associates, Practicing Company Secretaries (FRN: S2020WB738400), Kolkata as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**FOR VOLER CAR LIMITED**

**VIKAS**  
**PARASRAMPURIA**  
**MPURIA**

Digitally signed  
by VIKAS  
PARASRAMPURIA  
Date: 2025.09.01  
13:08:16 +05'30'

**Vikas Parasrampuria**  
**Whole-Time Director**  
**DIN: 03143499**

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