

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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 15<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 24, 2025.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE	PURPOSE
	FROM	TO		
Equity shares	18 <sup>th</sup> September, 2025	24 <sup>th</sup> September, 2025	Wednesday, 17 <sup>th</sup> September, 2025	For 15 <sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, September 24, 2025.

## **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

An ISO 9001 : 2015 | ISO 14001 : 2015 | ISO 27001 : 2022 Certified Company

We request to take the same on your records and disseminate the same to the members

Thanking You,

Yours Faithfully,

FOR VOLER CAR LIMITED

**VIKAS**  
**PARASRA**  
**MPURIA**

Digitally signed  
by VIKAS  
PARASRAMPURI

Date: 2025.09.01  
18:38:48 +05'30'

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

<b>KFIN Technologies Limited</b>	<b>Central Depository Services (India) Ltd.</b>	<b>National Securities Depository Limited</b>
Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.	Marathon Futurex, A-wing, 25 <sup>th</sup> Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai – 400013	Trade World, A wing, 4 <sup>th</sup> Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013

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