VOLERCARS

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

Date: 05.09.2026

Dear Sir/Madam,

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

Ref: Scrip Code: VOLERCAR (Voler Car Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Board of Directors in their meeting held today i.e., 5th September, 2026 held at the registered office of the Company and commenced at 12:30 P.M. and concluded at 01:30 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for the Financial Year 2025-26 along with all the annexures

2. Approved the Notice convening and holding the 16th Annual General Meeting of the members of the Company on **Tuesday, 29th September, 2026 at 12:00 P.M.** 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 (MCA) and the Securities Exchange Board of India (SEBI).

3. Fixed the dates of book closure for the purpose of AGM, cut-off date for the purpose of remote e-voting and e-voting during the AGM. The details are given as under:

   The Register of Members and Share Transfer Books of Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 16th Annual General Meeting. Further, the Company has provided its shareholders the facility to cast their vote by electronic means i.e. remote e-voting and e-voting system at the AGM on all the resolutions set forth in the notice of 16th AGM.

VOLERCARS

The remote e-voting period commences on Friday, September 25, 2026 at 9.00 A.M. and ends on Monday, September 28, 2026 at 5.00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 22, 2026 (cut-off date for e-voting), may cast their vote through remote e-voting.

4. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the remote e-voting and voting during the 16th AGM in a fair and transparent manner.

5. Based on the recommendation of the Audit Committee, recommended and approved the appointment of M/s. Damle Dhandhania & Co. Chartered Accountants (FRN: 325361E) as the Statutory Auditors of the Company for first term of five consecutive years commencing from the conclusion of the 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM of the Company to be held in the year 2031, subject to the approval of the members in ensuing AGM.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

FOR **VOLER CAR LIMITED**

VIKAS PARASRAMPURIA

Digitally signed by VIKAS PARASRAMPURIA
Date: 2026.09.05 13:31:36 +05'30'

Vikas Parasrampuria
Whole-Time Director
DIN: 03143499