



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,

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

Ref: Scrip Code: VOLERCAR (Voler Car Limited)

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 16th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026.

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	23 rd September, 2026	29 th September, 2026	Tuesday, 22 nd September, 2026	For 16 th Annual General Meeting scheduled to be held on Tuesday, September 29, 2026.

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

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

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email:info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: 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
PARASRAMPURIA
Date: 2026.09.05
14:32:48 +05'30'

Vikas Parasrampuria
Whole-Time Director
DIN: 03143499

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

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

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

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

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