



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: 07.09.2026

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement pursuant to Regulation 30 & Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Notice of 16th Annual General Meeting

Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice of the 16th Annual General Meeting (AGM) and information on e-voting published today i.e. 07.09.2026 by the Company in the following newspapers:

1. Business Standard, All Edition in English
2. Aajkal, Kolkata Edition in Bengali

The same is also available on the website of the Company viz, www.volercars.com

You are requested to take the above mentioned information on record.

Thanking You,
Yours Faithfully,

For, **VOLER CAR LIMITED**

Vikas Parasrampur
Whole-Time Director
DIN: 03143499

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

LIMITED

HDFC Bank House,
Parel, Mumbai 400013

LIMITED under the
enforcement of Security
section 13(12) read
2 issued a **Demand**
upon the **Borrower**
Road, P.O. Memari,
ally, G.T. Road, P.O.
Vill Kamalpur, P.O.
i Pandey; 575/672
Bisweswar Pandey,
13146; to repay the
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L No. 152 in Mouza
and numbered as
ard No.4 within the
Shailendra Pandey,

Authorised Officer,
HDFC Bank Ltd.,
Row, Kolkata- 700001

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

REGISTERED OFFICE ADDRESS: 22 Burtolla Street, 4th Floor,
Kolkata, West Bengal, India, 700007

Email : info@volercars.com, Contact No.: +913345001413, Website: www.volercars.com

**NOTICE OF 16TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING (VC)**

Notice is hereby given that the 16th Annual General Meeting ('AGM' / 'Meeting') of Voler Car Limited ('the Company') will be held on Tuesday, September 29, 2026 at 12.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the Notice of the AGM along with the Integrated Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ('Registrar' or 'RTA')/Depository Participants ('DPs'). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Integrated Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at info@volercars.com mentioning their Folio No/DP ID and Client ID.

Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. The electronic dispatch of notice along with other documents have been completed on Monday, 7th September, 2026 and will also be available on the company's website. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. Tuesday, 22nd September, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 25th September, 2026 at 9:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board
For Voler Car Limited
SD/-

Vikas Parasrampur
Whole-Time Director
DIN: 03143499

Date :- 07.09.2026
Place:- KOLKATA

