VOLERCARS

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

November 09, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at the Registered Office of the Company, inter alia, to consider the following:

1. To consider and approve the unaudited standalone Financial Results for the quarter and half year ended on 30th September, 2026.

2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further, as intimated vide our letter dated 28th September, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the Trading Window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, as covered under the Code, from 1st October, 2026 and shall open 48 hours after the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September, 2026 is submitted to the Stock Exchange i.e. till 16th November, 2026.

Kindly take the same in your records.

FOR, VOLER CAR LIMITED

VIKAS PARASRAMPURIA

Digitally signed by VIKAS PARASRAMPURIA
Date: 2026.11.09 13:16:32 +05'30'

VIKAS PARASRAMPURIA
WHOLE-TIME DIRECTOR
DIN: 03143499