



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/AGM-2025
July 04, 2025

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

To,
BSE Limited,
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: VOLTAMP

Scrip Code: 532757

Sub: Intimation of Record date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, July 23, 2025 to Tuesday, July 29, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of determining entitlement of members for payment of dividend for the year 2024-25 and eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting to be held on Tuesday, July 29, 2025.

Security Code	Type of Security	Book close both days are inclusive		Record/ Cut off Date	Purpose
		From	To		
VOLTAMP* 532757**	Equity Shares	Wednesday, July 23, 2025	Tuesday, July 29, 2025	Tuesday, July 22, 2025	To determine the entitlement, if any, for payment of dividend for the financial year 2024-25 and the eligibility of the members to cast the vote by remote e-voting or by e-voting at the Annual General Meeting to be held on Tuesday, July 29, 2025.

*As per National Stock Exchange of India Limited

**As per BSE Limited

Kindly take the same on your record.

Yours Faithfully,
Voltamp Transformers Ltd.

Sanket Rathod,
Company Secretary & Compliance Officer

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Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad