



**Voltamp Transformers Limited**

**Ref: VTL/SEC/NSE-BSE/AGM-2026**  
**July 07, 2026**

**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 under 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, it is hereby informed that the Company has fixed Friday, July 24, 2026 as the 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive dividend of ₹100/- (@1000%) per Equity Share having face value of Re. 10/- each fully paid-up for the financial year 2025-26 and to determine 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 Friday, July 31, 2026.

The schedule of AGM is set out below:

<b>Event</b>	<b>Date</b>
Record date / cut-off date to vote on AGM resolutions	Friday, July 24, 2026
Commencement of E-voting	Tuesday, July 28, 2026 (9:00 a.m. IST)
End of E-voting	Thursday, July 30, 2026 (5:00 p.m. IST)
AGM	Friday, July 31, 2026 (10:00 a.m. IST)
Mode	Video conference and other audio-visual means

Kindly take the same on your record.

Yours Faithfully,  
**Voltamp Transformers Ltd.**

**Sanket Rathod,**  
**Company Secretary & Compliance Officer**

**Branches:**