

28th April, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

cc: NSDL/CDSL
TSR Consultants Private Limited

Dear Sir,

Sub: 69th Annual General Meeting - Closure of Share Transfer Books

This is to inform that the Sixty-Ninth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 22nd June, 2023 at 3.00 p.m. by Video Conferencing or Other Audio Visual Means.

2. In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 10th June, 2023 to Thursday, 22nd June, 2023, both days inclusive, for taking record of the Members of the Company for the purpose of 69th Annual General Meeting and dividend for the year ended 31st March, 2023.

3. As earlier informed, the Board has recommended dividend of 425% (Rs.4.25 per share of Re.1 each) for 2022-23, subject to approval of the shareholders at the 69th AGM. The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after 27th June, 2023.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

VARUN
PRAKASH
MALHOTRA

Digitally signed by
VARUN PRAKASH
MALHOTRA
Date: 2023.04.28
17:03:46 +05'30'

V. P. Malhotra
Head - Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise