

1<sup>st</sup> August, 2025

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

Dear Sirs,

**Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025.**

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In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> August, 2025 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2025.

As informed earlier, Trading Window for trading in the Company's equity shares was closed from Tuesday, 24<sup>th</sup> June, 2025 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

A copy of this intimation is also being made available on the website of the Company [www.voltas.com](http://www.voltas.com).

Thanking you

Yours faithfully,  
**For VOLTAS LIMITED**

**Ratnesh Rukhariyar**  
**Company Secretary & Compliance Officer**

**VOLTAS LIMITED**

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

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