



8<sup>th</sup> January, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our disclosure submitted on 14<sup>th</sup> August 2024 intimating that the Board of the Company had approved a Long-Term Incentive Scheme 2024 (Scheme) for driving the performance of the Company as well as motivating and retaining key talent. The Scheme commenced in FY 2024-25 and was earlier scheduled to end in FY 2026-27. The Scheme period has now been extended up to FY 2027-28.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **VOLTAS LIMITED**

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

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise