

8<sup>th</sup> June, 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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai in Marathi) on 8<sup>th</sup> June, 2026 informing about the 72<sup>nd</sup> Annual General Meeting of the Company which is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2026 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and providing other information pertaining to E-voting.

The above information is also available on the website of the Company at [www.voltas.in](http://www.voltas.in)

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Voltas Limited**

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

Encl.

**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



