

20th 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

This has reference to our letter dated 13th March, 2025, informing about the approval of the Board of Directors for transfer of Ongoing Projects and Projects under Defects Liability Period ('DLP') of the overseas branches of the Company at Dubai and Abu Dhabi in UAE to Universal MEP Contracting L.L.C. ('UMCL'), Dubai, UAE, a step down wholly owned subsidiary of the Company, through Business Transfer Agreements ('BTAs') to be executed between the Company and UMCL.

In this regard, we wish to inform that the BTAs between the Company and UMCL have been executed today. The transaction is expected to be consummated by 31st March, 2026 or such other date as may be mutually agreed between the Company and UMCL and is subject to satisfaction of certain conditions precedent in accordance with the BTAs. The consideration shall be a lumpsum amount payable by UMCL to the Company based on an independent valuation to be obtained at the time of consummation of the BTAs.

Kindly take the same on record.

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

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

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