

KUNJAL LALITKUMAR PATEL
"NIRAMAYA"
BHAILI - RAIPURA ROAD,
BHAILI - 391 410,
VADODARA, GUJARAT.

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

To,
BSE Limited,
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Symbol: VOLTAMP

Scrip Code: 532757

Dear Sir,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Kunjal L. Patel, on behalf of Promoter & Promoter Group (Person Acting in Concert) of Voltamp Transformers Limited, herewith declared that we have not made any encumbrance, directly or indirectly during the financial year 2025-26.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For and on behalf of Promoter & Promoter Group (Person Acting in Concert)



Kunjal L. Patel

Date: April 02, 2026

Place: Vadodara

cc:

Chairperson,
Audit Committee,
Voltamp Transformers Limited,
Makarpura, Vadodara.