

22nd May, 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: Reminder letter sent to the shareholders under Investor Education and Protection Fund (IEPF) Rules – Transfer of Shares to IEPF

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of reminder letter sent to the shareholders.

The above reminder letter was sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The above information is also available on the website of the Company www.voltas.in.

This is for your information.

Thanking you

Yours faithfully,

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: as above

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

A **TATA** Enterprise

VOLTAS LIMITED

Registered Office: Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033

Phone No: 022 6665 6511; **Email:** shareservices@voltas.com **Website:** www.voltas.in

CIN: L29308MH1954PLC009371

22nd May, 2026

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Transfer of Voltas Equity Shares held by you to the Investor Education and Protection Fund (IEPF)

This has reference to the provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended. Pursuant to the Act read with the said Rules, all shares in respect of which dividend(s) has not been encashed or claimed for seven consecutive years or more shall be transferred to the IEPF.

As per our records, dividend declared by the Company for the financial years 2018-19 to 2024-25 have remained uncashed / unclaimed in respect of your shareholding in Voltas Limited.

Details of such unclaimed dividend(s) are available on the website of the Company on www.voltas.in

You are therefore requested to immediately claim the unclaimed dividend(s) due to you by returning the enclosed request letter duly signed, along with Investor Service Request Forms [ISR-1,ISR-2 and Forms SH-13 / ISR-3 (Choice of Nomination)], your updated Client Master List (CML) and the supporting documents as mentioned in the said forms to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company ('RTA'), on or before **21st August, 2026**, at the address mentioned below.

- **In case shares are held in electronic form:** Self-attested copy of the updated CML is to be submitted. Dividend payment will be made to your Bank Account registered against the said demat account.
- **In case shares are held in physical form:** Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 / ISR-3 (Choice of Nomination) duly filled in original, along with the supporting documents, including a cancelled cheque leaf with your name as the Account holder are to be submitted. For assistance in this regard, Members may contact the Company's RTA.

The Investor Request Forms are available at the website of our RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html> and the same can be accessed through QR code -



As per SEBI Circulars issued from time to time, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form, if the Folio is KYC compliant.

Please note that in the absence of availability of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Please also note that in case the dividend(s) amounts are not claimed by 21st August, 2026 the dividend for the financial year 2018-19 and equity share(s) in respect of which the dividend(s) have remained unclaimed shall be transferred to the IEPF Authority in the following manner on/or after the due date i.e. 9th September, 2026, in accordance with the notification(s) issued by Ministry of Corporate Affairs (MCA) from time to time, without any further notice to you and no liability shall lie against the Company in respect of the dividend and equity Shares so transferred.

In case the shares are held by you:

- **In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure by the Company in respect thereof and the original share certificate(s) which are registered in your name will be deemed to be cancelled and non-negotiable.
- **In demat form** - the Company shall inform the Depository by way of a Corporate Action for transfer of shares lying in your demat account in favour of IEPF.

All future benefits arising on such shares would also be transferred to IEPF Authority.

The unclaimed dividend(s) / Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.iepf.gov.in. The Claimant is first required to approach the Company/RTA for issue of Entitlement Letter along with all the required documents before filing the claim in Form IEPF-5; Upon satisfaction that the documents submitted are in line with the requirements, the Company shall issue Entitlement Letter after which, the Claimant can file Form IEPF 5 and submit self-attested copy of the said Form along with the acknowledgement / challan and Entitlement Letter to the Nodal Officer of Voltas Limited at the Registered Office of the Company at Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033.

Should you need any further information, you can contact either of the following:

Registered office of the Company	Registrar and Transfer Agent (RTA)
Voltas Limited Company Secretariat, Voltas House A, 4 th Floor Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai 400 033. Tel No: +91 22 6665 6511 Email: shareservices@voltas.com	MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel No.: +91 810 811 8484 Email: Investor.helpdesk@in.mpms.mufg.com For raising queries, please visit the website: www.in.mpms.mufg.com

Assuring you of best of the services, we remain,

Yours Sincerely,
VOLTAS LIMITED

Sd/-
Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: a/a

Name of the shareholder:
Address:

To,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

(CIN: U67190MH1999PTC118368)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai – 400 083

Sir/Madam,

Unit: Voltas Limited
Sub: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to the Company's letter dated 22nd May 2026 regarding transfer of equity shares to the Demat Account of the IEPF Authority, in respect of which dividend(s) has not been encashed or claimed by me/us for seven consecutive years or more. Kindly arrange for payment of unpaid / unclaimed dividend(s) as stated below:

(Tick (v) whichever is applicable)

 I enclose the original instrument(s). I do not possess the original instrument(s).

I confirm that I have not sold/ pledged my shares and continue to be the legal owner of shares registered in my name. I have not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Demat Account No./ Folio No.:

Warrant No.	Net Amount (Rs.)	Date of Payment	Last Date to Claim
		13/08/2019	21 st August, 2026
		26/08/2020	
		01/09/2021	
		29/06/2022	
		27/06/2023	
		15/07/2024	
		11/07/2025	

For shareholders holding shares in physical form: I request you to update my KYC/Bank details and Nomination based on the enclosed self-attested below-mentioned documents against the said folio:

- Form ISR-1 (registration/change of PAN & KYC Details)
- Form ISR-2 (confirmation of signature of shareholder by Bank); and
- Form SH-13 (choice of Nomination)

For shareholders holding shares in electronic form: New bank details are registered against my demat account. I have enclosed self-attested copy of the Client Master List (CML) featuring new bank details recorded against my demat account.

Note:

1. Shareholders are requested to claim the unpaid/ unclaimed amount by Friday, 21st August, 2026.
2. Shareholders holding shares in electronic form are requested to update their address and bank details directly with the respective Depository participant(s).
3. As per SEBI Master Circular dated 06th February 2026, payments of outstanding dividends will be credited to the bank account only if the folio is KYC Compliant.

Email Id:

Mobile No.:

Place:

Date:

Signature of the First named Shareholder