

25th 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: Intimation of 72nd Annual General Meeting and Record Date

Further to our letter 14th May, 2026, we wish to inform that the 72nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th June, 2026 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th June, 2026, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

As earlier informed, the Board has recommended dividend of 400% (₹4 per share of ₹1 each) for 2025-26, subject to approval of the shareholders at the 72nd AGM. The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after 3rd July, 2026.

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

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise