VOLTAS

6th November, 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: Outcome of Board Meeting - Appointment of Statutory Auditors

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that the Board of Directors of the Company, at its Meeting held today, i.e., 6th November 2026, based on the recommendation of the Audit Committee and subject to the approval of the shareholders, has approved the appointment of Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five years, from the conclusion of the 73rd AGM to be held in 2027 until the conclusion of the 78th AGM to be held in 2032, for conducting the statutory audit of the Company for the financial years 2027-28 to 2031-32.

It is further informed that the second and final term of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), the current Statutory Auditors of the Company, will conclude at the 73rd AGM of the Company to be held in 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular are provided in **Annexure 1**.

The above information will also be made available on the website of the Company at www.voltas.in.

The Board Meeting commenced at 11.00 a.m. and concluded at 4.15 p.m.

Thanking you,

Yours faithfully,
For Voltas Limited

RATNESH PRASAD RUKHARIYAR
Digitally signed by RATNESH PRASAD RUKHARIYAR
Date: 2026.11.06 16:50:34 +05'30'

Ratnesh Rukhariyar
Company Secretary & Compliance Officer
Encl.: a/a

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Annexure 1

Details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular

Sr. No.	Particulars	Details
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	The second and final term of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), the current Statutory Auditors of the Company, will conclude at the 73rd AGM of the Company to be held in 2027. S R B C & Co. LLP, Chartered Accountants will continue to undertake audit of the Company until the conclusion of 73rd AGM. Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 117364W/W100739) ('Deloitte'), have been appointed by the Board, subject to the approval of the shareholders, as the Statutory Auditors of the Company for a term of five years, from the conclusion of the 73rd AGM to be held in 2027 until the conclusion of the 78th AGM to be held in 2032, for conducting the statutory audit of the Company for the financial years 2027-28 to 2031-32.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	
3.	Brief profile (in case of appointment)	Deloitte was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP) w.e.f. June 2, 2021. Deloitte is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Firm has around 130 Partners with offices in Mumbai, Gurugram, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Pune. Deloitte is one of India's leading audit firms providing audit and assurance services to several listed entities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable