

06th June, 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: Notice and Annual Report for the financial year 2025-26

We refer to our letter dated 25th May, 2026 informing that the 72nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th June, 2026 at 3.00 p.m. (IST) by Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Inland Letter, containing web-link and QR Code of the Company's website where Annual Report for the financial year 2025-26 (including Notice of the 72nd AGM) is available, which is being sent to those Members whose e-mail addresses are not registered.

This is for your information and records.

Thanking you

Yours faithfully,

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl: As above

CC: National Securities Depository Limited
Central Depository Services Limited
MUFG Intime India Private Limited

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

Corporate Identity No. (CIN): L29308MH1954PLC009371

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

Tel. No.: 022 66656511; Fax No.: 022 66656311; E-mail: shareservices@voltas.com; Website: www.voltas.in

Date: 6th June, 2026

Dear Shareholder,
Greetings for the day!

Sub.: Notice of 72nd Annual General Meeting of Voltas Limited and Annual Report for FY 2025-26.

We are pleased to inform you that the 72nd Annual General Meeting (AGM) of Voltas Limited is scheduled to be held on Tuesday, 30th June, 2026 at 3.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 20/2020 dated 05 May, 2020, read with other relevant circulars on the subject, including General Circular No. 03/2025 dated 22 September, 2025 (collectively referred to as 'MCA Circulars').

In compliance with the above MCA Circulars, Companies Act, 2013 and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, electronic copy of Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participants (DP). On scrutiny of our database, we observe that your e-mail address is not registered in your demat account / Folio number. Accordingly, we are unable to send the Annual Report electronically.

As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Annual Report (including Notice of AGM) is available on the Company's website at <https://www.voltas.in/storage/Investor/schedule-announcements/download/VoltasAnnualReport2025-2026.pdf>. You can access the same by scanning the QR code:



The said Annual Report (including Notice of AGM) is also available on the website of National Securities Depository Limited ('NSDL') (the E-voting agency) at www.evoting.nsdl.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at shareservices@voltas.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Final Dividend for FY 2025-26:	
Rate of dividend	₹4 per equity share of ₹1 each subject to approval of the Members at the AGM
Record date	Friday, 12th June, 2026
Payment date	On or after Friday, 3rd July, 2026
The detailed explanation regarding deduction of Tax on Dividend for 2025-26 is available on www.voltas.in	
E-voting Details (Remote e-voting and e-voting during the AGM):	
EVEN	139470
Cut-off date to determine entitlement of e-voting	Tuesday, 23 rd June, 2026
E-voting start date and time	Friday, 26 th June, 2026 (9:00 a.m. IST)
E-voting end date and time	Monday, 29 th June, 2026 (5:00 p.m. IST)
Registration as speaker shareholder:	
Date of commencement	Monday, 22 nd June, 2026 (9:00 a.m. IST)
Date of conclusion	Thursday, 25 th June, 2026 (5:00 p.m. IST)
Email ID for registration	shareservices@voltas.com
Important Note: Members are requested to send their queries (if any) with regard to financial statements or any other matters as contained in the Notice of the 72nd AGM, in advance, latest by Tuesday, 23 rd June, 2026 at shareservices@voltas.com	

For more details, kindly refer to the Notice of AGM. If you wish to update or change any of KYC details, please approach your respective DP in case you hold shares in electronic form OR please write to the RTA at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit: Voltas Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Fax : 022-6656 8494 Email id: investor.helpdesk@in.mpms.mufig.com Website: www.in.mpms.mufig.com

We encourage you to cast your vote and attend the AGM.

Assuring you of our best services,

Regards

For Voltas Limited

Sd/-

Ratnesh Rukhariyar

Company Secretary & Compliance Officer

Membership No. - FCS 5833