

07th 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: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2026.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2026 to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March, 2026 and recommend dividend, if any, for the year ended 31st March, 2026.

As informed earlier, Trading Window for trading in the Company's equity shares was closed from Wednesday, 25th March, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

A copy of this intimation is also being made available on the website of the Company www.voltas.com.

Thanking you

Yours faithfully,
For VOLTAS LIMITED

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

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