



Voltaire Leasing & Finance Limited

CIN: L74110WB1984PLC289072

Regd. Office: 12, Motilal Nehru Road, Ground Floor, Dover Lane, Kolkata- 700 029

Tel: +91 33 4540 0669, Email: voltaire.leafin@gmail.com; URL: www.volf ltd.com

October 12, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 509038**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q2FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 3, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on Sept 30, 2026 for the Financial Year ending on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR
BEHERA**

Digitally signed by ALOK KUMAR BEHERA
DN: c=IN, o=PERSONAL, title=2487,
pseudonym=2472498960a44009d695860f730447,
2.5.4.20=08f1bc6182940201457c508573a57233446,
2cd444c9ebbc8e3690b67818a3, postalCode=754227,
st=Odisha,
serialNumber=0d0d7177cc335dca509d9c48a36fb0
b612804f4ca32d43d4817ddafab8b204, cn=ALOK
KUMAR BEHERA
Date: 2026.10.12 10:25:45 +05'30'

ALOK KUMAR BEHERA

DIN: 00272675

MANAGING DIRECTOR