

30<sup>th</sup> October, 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 Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2026.**

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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 Friday, 6<sup>th</sup> November, 2026 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2026.

As informed earlier, Trading Window for trading in the Company's equity shares was closed from Thursday, 24<sup>th</sup> September, 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.in](http://www.voltas.in).

Thanking you

Yours faithfully,  
**For VOLTAS LIMITED**

RATNESH PRASAD  
RUKHARIYAR  
Date: 2026.10.30  
14:57:48 +05'30'

**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

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Corporate Identity Number L29308MH1954PLC009371

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