

13th December, 2021

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Dear Sirs,

## Sub: Intimation of Schedule of Analysts / Institutional Investors Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below schedule of Analysts / Institutional Investors Meeting, for your information:

| Date       | Particulars    | Type of meeting |
|------------|----------------|-----------------|
| 14-12-2021 | Credit Suisse  | One-on-One      |
| 14-12-2021 | Morgan Stanley | One-on-One      |
| 15-12-2021 | Nomura         | One-on-One      |
| 15-12-2021 | B&K Securities | One-on-One      |

Note: The Schedule of aforesaid Meetings is subject to change due to exigencies on the part of Investors/Company.

This is for your information and records.

Thanking you,

Yours faithfully, VOLTAS LIMITED

V. P. Malhotra Vice President – Taxation, Legal & Company Secretary

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