

16th September, 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 |
|-----------|------------------------|--------------------|
| 17-9-2021 | ICICI Prudential AMC | One-on-One Virtual |
| 20-9-2021 | Mirae Asset Management | One-on-One Virtual |

Note: The Schedule of aforesaid Meetings are 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

Matra