

5th June, 2025

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: Intimation regarding change in timing of the 71st Annual General Meeting

Further to our letter dated 30th May, 2025, we wish to inform that the 71st Annual General Meeting (AGM) of the Company will now be held at 1.00 p.m. IST instead of 3.00 p.m. IST (as informed earlier), on Tuesday, 8th July, 2025 through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

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