

21st February, 2024

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 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 Analyst / Institutional Investor Meeting, for your information:

Date	Particulars	Type of Meeting
26 th , 27 th & 29 th February, 2024	Road Show hosted by Haitong Securities India Private Limited	Group Meeting

Note: The Schedule of aforesaid Meeting 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 Head – Taxation. Legal & Company Secretary