

16th 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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai in Marathi) on 16th June, 2025 informing that the 71st Annual General Meeting of the Company will be held on Tuesday, 8th July, 2025 at 1.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and e-voting details.

The above information is also available on the website of the Company at www.voltas.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.

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

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following shares of the following companies are being sold by the Registrar of Companies (ROC) to the public at a discount of 10% on the face value of the shares.

Name of Shareholder	Folio No.	Registered No.	Distinctive No.	No. of Shares
HEMCHAND SHANTILAL SHAH SHANTILAL RAJESH SHAH (DECEASED)	1080012	72723	2123781-2123813	328
HEMCHAND SHANTILAL SHAH SHANTILAL RAJESH SHAH (DECEASED)	1081174	72454	2135326-2135370	65
HEMCHAND SHANTILAL SHAH SHANTILAL RAJESH SHAH (DECEASED)	1080841	67731	1898457-1898480	235
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PUBLIC NOTICE

I, Manas Madhava, going to surrender my SEBI registration certificate as a Research Analyst (IN0000013651) and BSE RA Enrolment Number 5912. Grievances, if any, may be lodged at scores.gov.in

PUBLIC NOTICE

Mr. Sanjay Ramnath and Mrs. Harleen Ramnath, going to surrender my SEBI registration certificate as a Research Analyst (IN0000013651) and BSE RA Enrolment Number 5912. Grievances, if any, may be lodged at scores.gov.in

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Notice of Sale of Immovable Property at Dadar (West)

TJSB Sahakari Bank has decided to sell the Property. Details are under:

Premises at Ground Floor admeasuring 10.32 Sq. Meters Carpet area (12.38 Sq. Meters Built up area), Premises at 1st Floor admeasuring 50.30 Sq. Meters Carpet area (60.36 Sq. Meters Built up area), Premises at 2nd Floor admeasuring 48.23 Sq. Meters Carpet area (57.87 Sq. Meters Built up area), Pradhikar Apartment, Plot No. 55/74, (Mahim Division, Mumbai City, GN Ward) opp. N.C. Kulkarni Road, Kote Jale, opp. Khandale building no. 2, Dadar (West)-400028.

Offers are invited within 15 days. Premises are available for inspection between 17th to 19th June 2025, between 11.00 am to 5.00 pm.

Please call for details on following contact numbers:
959442530, 9320157771, 669103874
Date: 16-06-2025
Place: Thane

VOLTA

ATATA Enterprise

NOTICE OF SEVENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Seventy-First Annual General Meeting (AGM) of the Members of Voltas Limited (the Company) will be held on Tuesday, 8th July, 2025 at 1.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 15th September, 2024 (collectively referred to as 'MCA Circulars') and provisions of SEBI Regulations, the Company has on 14th June, 2025, sent the Notice of 71st AGM along with the Annual Report 2024-25 through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with Regulation 31(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2024-25 of the Company along with Notice and Explanatory Statement of 71st AGM has been uploaded on the website of the Company at www.voltas.in under 'Investors' section [weblink for AGM Notice: www.voltas.in/file-uploads/general/VoltasAGMNotice2024-25.pdf and for Annual Report: www.voltas.in/file-uploads/financial-snapshot/Annual-reports/VoltasAnnualReport2024-25.pdf and available on the website of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 71st AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

- The remote e-voting will commence on Friday, 4th July, 2025 (9.00 a.m. IST) and will end on Monday, 7th July, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 1st July, 2025 (Cut-off date). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).
- Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice / Annual Report electronically, the Company has made special arrangements with MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUGF Intime), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUGF Intime by visiting the Link: https://web.in.mpmg.mugf.com/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Tuesday, 1st July, 2025 and complete the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUGF Intime is given at Note No. 10 of the AGM Notice.

In case of any queries/grievances pertaining to remote e-voting (before / during the AGM), members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call NSDL on 022-4886 7000 or send a request at evoting@nsdl.com or Mr. Amit Vohra, Deputy Vice President - NSDL or Mr. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or at NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra East, Mumbai - 400051.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or on contact at 022-4886 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or on contact at toll free no. 1800 225 533.

VOLTA LIMITED

Self

Ratneswari Rukhanyar

Company Secretary & Compliance Officer

Mumbai, 16th June, 2025

Registered Office:

Dr. Babasaheb Ambedkar Road

Chinchpokli, Mumbai 400 033

Tel. No. : +91 22 6655 5511

Website: www.voltas.com

e-mail: shareholders@voltas.com

CIN : L29308MH1954PLC009371

Karnataka Bank Ltd. AGM LOCKER

Karnataka Bank Ltd., Thane Varikar Nagar Branch is holding the AGM of the members of the company. The AGM is being held on 16th June 2025 at 11.00 AM.

Sl. No.	Locker No.	Name of the Member
1	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
2	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
3	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
4	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
5	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
6	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
7	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
8	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
9	10-09-2025	RAJENDRA MANOHAR RAMANUJAM
10	10-09-2025	RAJENDRA MANOHAR RAMANUJAM

Date: 14.06.2025 Place: Thane

Authorized Signatory: [Signature]

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