

25th April, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

cc: National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for
the year ended 31st March, 2024.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 7th May, 2024 to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) and recommend dividend, if any, for the year ended 31st March, 2024.

2. In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading', the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 25th March, 2024 and the same shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

3. A copy of this intimation is also being made available on the website of the Company www.voltas.com.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head – Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise