

9th August, 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 Sir,

Sub: Preponement of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30th June, 2024.

Further to our letter dated 31st July, 2024, informing you about the Board Meeting on Wednesday, 14th August, 2024 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2024, we hereby inform that the said Meeting has been preponed to Monday, 12th August, 2024.

2. Kindly take the aforesaid intimation on record. 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

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise