



Voltamp Transformers Limited

REF: VTL/BM/JANUARY/2026
January 28, 2026

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra-Mumbai – 400 051.

To,
BSE Limited,
Dept. of Corporate Services,
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Symbol: VOLTAMP

Script Code: 532757

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, February 05, 2026, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025.

We request you to kindly take the above notice on your records.

Further, the trading window closure period in respect of dealing in equity shares has already commenced from January 01, 2026, for Insiders, Directors, Connected Persons and the Designated Employees of the Company and will end after 48 hours from the results are made public on February 05, 2026.

Thanking you,

Yours faithfully
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer