## Voltamp Transformers Limited

### Disclosure of Related Party Transactions for the half-year ended 30.09.2026

(₹ in Lakhs)

| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1 | VOLTAMP TRANSFORMERS LIMITED | Shri Kunjalbhai L. Patel | Key Managerial Person (Vice Chairman & Managing Director)(Promoter) | Remuneration | | 384.25 | Not Applicable | | | 384.25 | 384.25 | 0 | | | | | | | | | |
| 2 | VOLTAMP TRANSFORMERS LIMITED | Shri Kanubhai S. Patel | Key Managerial Person (Chairman& Managing Director) | Remuneration | | 470.6 | Not Applicable | | | 470.6 | 470.6 | 0 | | | | | | | | | |
| 3 | VOLTAMP TRANSFORMERS LIMITED | Shri. Shailesh Prajapati | Chief Financial Officer | Remuneration | | 26.28 | Not Applicable | | | 26.28 | 26.28 | 0 | | | | | | | | | |
| 4 | VOLTAMP TRANSFORMERS LIMITED | Shri Sanket K. Rathod | Company Secretary & Compliance Officer | Remuneration | | 23.48 | Not Applicable | | | 23.48 | 23.48 | 0 | | | | | | | | | |
| 5 | VOLTAMP TRANSFORMERS LIMITED | Shri Kunjalbhai L. Patel | Key Managerial Person (Vice Chairman & Managing Director)(Promoter) | Dividend paid | | 3035.14 | Not Applicable | | | 3035.14 | 3035.14 | 0 | | | | | | | | | |
| 6 | VOLTAMP TRANSFORMERS LIMITED | Smt. Taral K. Patel | Non -Executive Director, Relative of Key Managerial Person | Dividend paid | | 0.04 | Not Applicable | | | 0.04 | 0.04 | 0 | | | | | | | | | |
| 7 | VOLTAMP TRANSFORMERS LIMITED | United Way of Baroda | Key Managerial Person is a Trutee | Any other transaction | Being contribution towards CSR | 20.8 | Prior audit committee approval obtained | | | 20.8 | 20.8 | 0 | | | | | | | | | |
| 8 | VOLTAMP TRANSFORMERS LIMITED | Baroda Citizen council | Non -Executive Director, Relative of Key Managerial Person is a Trustee | Any other transaction | Being contribution towards CSR | 30.75 | Prior audit committee approval obtained | | | 30.75 | 30.75 | 0 | | | | | | | | | |
| 9 | VOLTAMP TRANSFORMERS LIMITED | Arpan Charitable Trust | Non -Executive Director, Relative of Key Managerial Person is a Trustee | Any other transaction | Being contribution towards CSR | 4.95 | Prior audit committee approval obtained | | | 4.95 | 4.95 | 0 | | | | | | | | | |
| 10 | VOLTAMP TRANSFORMERS LIMITED | Srotoshwini trust vadodara | Non -Executive Director, Relative of Key Managerial Person is a Trustee | Any other transaction | Being contribution towards CSR | 25.21 | Prior audit committee approval obtained | | | 25.21 | 25.21 | 0 | | | | | | | | | |
| 11 | VOLTAMP TRANSFORMERS LIMITED | Bal Bhavan society | Key Managerial Person is a Trutee | Any other transaction | Being contribution towards CSR | 17.73 | Prior audit committee approval obtained | | | 17.73 | 17.73 | 0 | | | | | | | | | |
| 12 | VOLTAMP TRANSFORMERS LIMITED | Epigral Limited (formerly known as Meghmani Finechem Limited) | Key Managerial Person is a Director | Sale of goods or services | | 9.06 | Not Applicable | | | 9.06 | 9.06 | 0 | | | | | | | | | |
| 13 | VOLTAMP TRANSFORMERS LIMITED | Paramount Limited | Key Managerial Person is a Director | Sale of goods or services | | 3.06 | Not Applicable | | | 3.06 | 3.06 | 0 | | | | | | | | | |
| 14 | VOLTAMP TRANSFORMERS LIMITED | Jewel Consumer Care Private Limited | Independent Director is a Director | Sale of goods or services | | 31.86 | Not Applicable | | | 31.86 | 31.86 | 0 | | | | | | | | | |
| 15 | VOLTAMP TRANSFORMERS LIMITED | Smt. Taral K. Patel | Non -Executive Director, Relative of Key Managerial Person | Any other transaction | Being paid as sitting fees of attending Board and Committee meeting. | 2 | Not Applicable | | | 2 | 2 | 0 | | | | | | | | | |
| 16 | VOLTAMP TRANSFORMERS LIMITED | Shri Sameer S. Khera | Independent Director | Any other transaction | Being paid as sitting fees of attending Board and Committee meeting. | 4 | Not Applicable | | | 4 | 4 | 0 | | | | | | | | | |
| 17 | VOLTAMP TRANSFORMERS LIMITED | Smt. Roopa B. Patel | Independent Director | Any other transaction | Being paid as sitting fees of attending Board and Committee meeting. | 3.75 | Not Applicable | | | 3.75 | 3.75 | 0 | | | | | | | | | |
| 18 | VOLTAMP TRANSFORMERS LIMITED | Shri Mayur K. Swadia | Independent Director | Any other transaction | Being paid as sitting fees of attending Board and Committee meeting. | 3.5 | Not Applicable | | | 3.5 | 3.5 | 0 | | | | | | | | | |
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| | Total value of transaction during the reporting period | | | | | | | | | 4096.46 | | | | | | | | | | | |