

24th August, 2023

To, To,

National Stock Exchange of India Ltd.

BSE Limited

Scrip Code: VOLTAMP EQ Scrip Code: 532757

Dear Sir / Madam,

Sub.: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, kindly find below the schedule of Analysts / Institutional Investor Meetings with the Company:

Date	Day	Particular	Mode	Place
31 <sup>st</sup> August, 2023	Thursday	Meeting with group of institutional investors	Physical	Hong kong
1 <sup>st</sup> September, 2023	Friday	Meeting with group of institutional investors	Physical	Hong kong

Note: Schedule of meetings are subject to change.

No Unpublished Price Sensitive Information (UPSI) will be shared with the analyst /investor during the aforesaid meet.

We request you to take the above intimation in your records.

Thanking you, Yours faithfully,

**For Voltamp Transformers Limited** 

Sanket Rathod
Company Secretary & Compliance Officer