



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/DEC-2025
December 26, 2025

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

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

Scrip Symbol: VOLTAMP

Scrip Code: 532757

Sub.: Intimation for Trading Window Closure Period

Dear Sir /Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code) read with applicable provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company shall remain closed for all Directors, Promoters, Members of Promoter Group, Designated Employees, their relatives and Specified Connected Persons as defined in the code with effect from January 01, 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter ending on December 31, 2025.

The date of the Board Meeting at which the said Unaudited Financial Results for the quarter ending on December 31, 2025, to be considered, shall be informed in due course.

Kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer

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Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad