



Voltamp Transformers Limited

REF: VTL/BM/APRIL/2026

April 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 Code: 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 Tuesday, May 05, 2026, inter alia, to consider the following:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.
2. Approval of Annual Financial Statements of the Company for the Financial Year ended March 31, 2026.
3. Recommendation of Dividend for the Financial Year 2025-26.

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

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

Thanking you,

Yours faithfully
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

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