

Ref: VTL/SEC/NSE-BSE/FEB-2026

February 04, 2026

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

Dear Sir / Madam,

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the officials of the Company will be participating in Institutional Investors' Meeting as per details given below:

Date	Event	Location
February 09, 2026	Nuvama India Conference 2026	Mumbai

Kindly note that no unpublished price sensitive information is proposed to be shared by officials of the Company during the interaction.

The above schedule is subject to change due to exigencies, if any.

This is for your information and record.

Thanking you,
 Yours faithfully,

For Voltamp Transformers Limited,

Sanket Rathod
Company Secretary & Compliance Officer