

REF: VTL/BM/DEC/2022

25th January, 2023

To,
National Stock Exchange of India Limited

Disinvestor,

Plot No. 1, A-1,

Bahadurpore,

Bahadurpore,

To,
BSE Limited

Department of Corporate Services,

Floor-1, Round Building,

Lower, Naraina,

Mumbai

Script Code: Voltamp EQ

Script Code: 532757

Sub: Intimation of Board Meeting

Dear Sir,

We refer to the aforesaid as required under Regulation 2 of the Disinvestor's Disclosure Requirements Regulation, 2015, which is hereby given to the Meeting of the Board of Directors of the Company held on 14th February, 2022 considered and approved the audited Financial Results of the Company for the quarter ended 31st December, 2022.

We request you to kindly take the aforesaid as your records.

Further, the said disclosure period in respect of the said disclosures as a read only from 1st January, 2022 for shareholders, directors, officers, and designated employees of the Company and will be valid for the said period.

Thanking you,

Yours faithfully

For Voltamp Transformers Limited

Sanket Rathod

Company Secretary & Compliance Officer