

Ref: VTL/SEC/NSE-BSE/June-2024 18th June 2024

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

To,
BSE Limited,
Department of Corporat

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

Scrip Code: VOLTAMP EQ Scrip Code: 532757

Dear Sir / Madam,

Sub.: <u>Intimation of Schedule of Analyst / Institutional Investor Meet</u>

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 Company will be interacting one-on-one meeting (virtual) with the Investor/Analyst on Friday, 21st June 2024.

Date	Interaction with Investors/Analysts	Type of Meeting
21 st June 2024	Fidelity International	Investor call
		(Virtual)

Kindly note that no unpublished price sensitive information is proposed to be shared by the Company during the interaction.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