

23rd January 2025**BSE Limited**

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Sub: Incorporation of a step down wholly owned subsidiary - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that Universal MEP Projects Pte. Limited, Singapore (UMPPPL), a step-down wholly owned subsidiary of the Company has incorporated a new wholly owned subsidiary, viz. Universal MEP Contracting L.L.C. in Dubai, United Arab Emirates, on 21st January, 2025 with the object of engaging in Mechanical, Electrical and Plumbing (MEP) Projects and other allied activities. As both UMPPPL and Universal MEP Contracting L.L.C. are step-down wholly owned subsidiaries of the Company, the proposed subscription of share capital by UMPPPL would not fall within the ambit of related party transactions.

The Company has received the intimation regarding incorporation of Universal MEP Contracting L.L.C. on 22nd January, 2025 at 6.04 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary and Compliance Officer

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

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