

Ref: VTL/SEC/NSE-BSE/JAN-2025 January 08, 2025

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 Code: VOLTAMP

Scrip Code: 532757

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received Purchase Order from Adani Power Limited and Mahan Energen Limited (Wholly Owned Subsidiary of Adani Power Limited), for ₹41 Crore (exclusive of GST) for supply of various ratings of Distribution Transformers.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as "Annexure A".

This is for your information and record.

Thanking you,

Yours faithfully, For Voltamp Transformers Limited

Sanket Rathod Company Secretary & Compliance Officer Encl. A/a.

Regd. Office & Works: Makarpura, Vadddara-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.voltampt ransformers.com CIN : L31100GJ1967PLC001437

Branches:



Annexure-A

Particulars	Details
Name of the entity awarding the order(s) /	Adani Power Limited and Mahan Energen Limited
contract(s)	(Wholly Owned Subsidiary of Adani Power Limited).
Whether order(s) / contract(s) have been awarded	Domestic Entity.
by domestic/ international entity	
Significant terms and conditions of order(s)/	Supply of various ratings of Distribution
contract(s) awarded in brief	Transformers.
Time period by which the order(s)/contract(s) is to	within 12 months.
be executed	
Broad consideration or size of the order(s)/	₹41 crore exclusive of GST.
contract(s)	
Nature of order(s) / contract(s)	Design, manufacture, testing and supply of various
	ratings of Distribution Transformers as per special
	term & condition of Purchase Order.
Whether domestic or international	Domestic
Whether the promoter/ promoter group / group	The promoter/ promoter group are not having any
companies have any interest in the entity that	interest in the entity awarding order.
awarded the order(s)/contract(s)? If yes, nature of	
interest and details thereof	
Whether the order(s)/contract(s) would fall within	The mentioned order does not fall within the terms
related party transactions? If yes, whether the	of related party transaction.
same is done at "arm's length"	

Regd. Office & Works: Makarpura, Vadddara-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.voltampt ransformers.com CIN : L31100GJ1967PLC001437

Branches: