



Voltamp Transformers Limited

Ref: VTL/Postal_Ballot/AGM_2022
19th July, 2022

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
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 EQ

Scrip Code: 532757

Dear Sir /Madam,

Subject: Newspaper Advertisement of Notice of 55th Annual General Meeting, E-voting facility and cut-off date.

Pursuant to Regulation 47 and other applicable Regulations of SEBI Listing Regulations, we herewith enclose copies of the newspaper advertisement published in Financial Express (English edition) and Vadodara Samachar (Gujarati edition) on 19th July, 2022, regarding Notice of 55th Annual General Meeting, E-voting facility and cut-off date.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Voltamp Transformers Ltd


Sanket Rathod

Company Secretary & Compliance Officer

Enclosed: As above

