



Voltamp Transformers Limited

Ref: VTL/SEC/BSE-NSE/MAR-2023
Date: 25th May, 2023

To,
BSE Limited
Dept. of Corporate Services
1st Floor, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

Script Code: 532757

Script Code: VOLTAMP EQ

Sub.: Outcome of the Board Meeting held on 25th May, 2023

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia:

1. Considered and approved Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. Considered and approved Audited Financial Statement for the Financial Year 2022-23.
3. Recommended dividend on Equity Shares @400% (i.e. Rs. 40 per equity share). In addition, Directors also recommended payment of one time special dividend @200% i.e.Rs.20 per equity share on successful completion of 60 years in transformer business. With that total final dividend recommended is @600% i.e. Rs. 60 per share of Rs. 10 each for the year ended on 31st March, 2023.

Further, we would like to inform that the detail Financial Results have been already uploaded on the electronic platform of the BSE Ltd. and National Stock Exchange India Ltd.

The Board Meeting commenced at 11:30 A.M. and concluded at 04:45 P.M.

Kindly take this on record and oblige us.

Thanking you,

Yours faithfully,
For Voltamp Transformers Limited.

Sanket Rathod
Company Secretary & Compliance Officer

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