



June 6, 2025

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500770

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.
G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, please find enclosed copies of the following newspaper advertisements published on June 6, 2025 for giving Notice of the 86th Annual General Meeting of the Company to be held on **Monday, June 30, 2025 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, containing remote e-Voting details published in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India:

| Sr. No. | Name of Newspaper(s) | Edition(s) |
|---------|----------------------------------|------------|
| 1. | Business Standard (English) | All |
| 2. | The Free Press Journal (English) | Mumbai |
| 3. | Navshakti (Marathi) | Mumbai |

The above information is also available on the website of the Company at www.tatachemicals.com. This is for your information and records.

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan
Chief General Counsel
& Company Secretary

Encl.: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



CARBORUNDUM UNIVERSAL LIMITED
CIN: L28224TN1954PLC00318
Registered Office: 'Dare House', No. 234, N.S.C. Bose Road, Parys, Chennai-600 001.
Tel: +91-44-30006161 Fax: +91-44-30006149.
Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com



NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs.

As per section 124(6) of the Companies Act, 2013 ("the Act") and the above mentioned Rules, all shares in respect of which dividends has not been paid or claimed for seven consecutive years or more are required to be transferred to the Investor Education Protection Fund ("IEPF") Authority. In respect of the Final Dividend declared and paid for the financial year 2017-18, the due date for transfer of shares in respect of which the final dividend is unclaimed or unpaid as per the Act / Rules is **9th September 2025**. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website <https://www.cumi-murugappa.com> for verification by the concerned shareholders. Shareholders may note that both unclaimed dividends and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by **18th August 2025**, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.


Shareholders having any query in this regard may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Carborundum Universal Limited
'Dare House', 234, N.S.C. Bose Road, Parys, Chennai 600 001.
Tel: +91-44-30006129/66
Email: investorservices@cumi.murugappa.com
Contact Person: Ms. Jolly H Jivani

KFin Technologies Limited
Unit: Carborundum Universal Limited
Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.
Tel No: 040-67162222/1527
Toll Free No.: 1800-3094-001
Email: einward.ris@kfintech.com
Contact Person: Mr. S R Ramesh, Deputy Vice President

For Carborundum Universal Limited
Sd/-
Rekha Surendhiran
Company Secretary

Place: Chennai
Date: 05 June, 2025



NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE


Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:


| Sr. No | Name of the Trading Member | SEBI registration number | Last Date for filing complaints |
|--------|---|--------------------------|---------------------------------|
| 1. | INA Stock Broking Company Private Limited | INZ000234636 | 20-Jun-2025 |
| 2. | Asset Alliance Securities Pvt. Ltd. | INZ000256836 | 20-Jun-2025 |

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd

Sd/-
Vice President
Regulatory






Chander Mukhi, Nariman Point, Mumbai - 400 021
Tel. 022-66387891
Web Site: www.centralbankofindia.co.in

ENGAGEMENT OF APPRENTICES IN CENTRAL BANK OF INDIA FOR PERIOD OF 12 MONTH 2025-26

Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than Rs. 7,00,000 crores and driven by a committed team of 33000 plus employees, intends to engage apprentices for the period of 12 months, under Apprentices Act, 1961 and as per Apprenticeship policy of the Bank.

The application window will open from 07.06.2025. For further details candidates are requested to visit Bank's website <https://www.centralbankofindia.co.in>.

Place : MUMBAI
DATE : 06-06-2025
CHIEF GENERAL MANAGER (HCM)



TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567


NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:


"SERVICES FOR SAMPLING AND ANALYSIS OF COAL AT LOADING AND UNLOADING POINT FOR MATTHON POWER LIMITED"

Tender Ref: CC-FY26-AV-MPL-S&A-June'25

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible bidders wishing to participate may submit their EOI along with the tender fee by **19th June' 25** EoD, for issue of tender documents. Future corrigendum's (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.



ESAB INDIA LIMITED
CIN: L29299TN1987PLC058738
Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058
Telephone No: 044-4228 1100, Email Id: investor.relations@esab.co.in



NOTICE

Notice is hereby given that the Board of Directors at its meeting held on Tuesday, the 27th May 2025 has recommended a Final Dividend of Rs. 42/- per equity share of Rs.10/- each (i.e., 420%) for the year ended 31st March 2025, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Thursday the 14th August 2025.

| Dividend Details: | |
|--------------------------------------|---|
| Rate of Dividend | Rs. 42/- per equity share |
| Record date for dividend entitlement | 7th August 2025, Thursday |
| Payment of dividend | Within 30 days from the date of the AGM |

Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders, and the Company will be deducting tax at source (TDS), as applicable, from the aforesaid dividend.

This communication provides details of applicable Tax Deduction at Source (TDS) provisions under the Act for Resident and Non-Resident shareholder categories.

Shareholders who wish to avail nil rate of tax or any reduced rate of tax are hereby requested to upload the necessary evidence or document in support of their claim in Registrar's website <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> on or before **9th August 2025**.

A.For Resident Shareholders:

- TDS will be deducted @ 10%** on the amount of dividend payable where a valid Permanent Account Number (PAN) has been furnished by the resident shareholders
- TDS will be deducted at 20%** in case of without PAN / invalid PAN / Inoperative PAN cases.

Shareholders who are yet to furnish their PAN to their respective Depository Participants are therefore requested to do so immediately.

No TDS, however, will be deducted from dividend payable to:
Individual Shareholders, if:-

- the amount of dividend payable by the Company during a financial year **does not exceed**, in the aggregate, **₹10,000/-**, or
- their **income is below the taxable limit and declaration is received** by the Company from the shareholders in Form 15G (for individuals up to age of 60 years) or in Form 15H (for individuals above the age of 60 years).
- These forms viz. Form 15G and / or Form 15H can be downloaded from the website of <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>

No tax shall be deducted on the dividend payable to the following resident non-individuals where they provide details and documents as per the prescribed format.

a) Insurance companies: A declaration that they are beneficial owners of shares held along with self-attested copy of valid IRDAI registration certificate needs to be submitted.

b) Mutual Funds: A declaration that they are governed by the provisions of section 10(23D) of the Act along with self-attested copy of valid SEBI registration certificate needs to be submitted.

c) Alternative Investment Fund (AIF) (Category I and II established in India): A declaration that its income is exempt under section 10(23FBA) of the Act and they are established as Category I or Category II AIF under the SEBI regulations. Copy of registration documents (self-attested) should be provided.

d) Any other entity entitled to exemption from TDS: Valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc.) in support of the entity being entitled to TDS exemption needs to be submitted.

B. For Non-resident Shareholders

Taxes are required to be withheld in accordance with the provisions of Section 195 of the Income tax Act, 1961 at the rates in force subject to compliance of specified person.

TDS will be deducted @ 20% (plus applicable surcharge and cess) or the Tax Treaty Rate, whichever is lower, on the amount of dividend payable to Foreign Portfolio Investors, Foreign Institutional Investors and other non-resident shareholders.

For availing the benefit of Tax Treaty Rate, the shareholders will be required to submit the following documents to the Company which should be complete in all respects:

1. Self-attested copy of Tax Residency Certificate (TRC) obtained from the tax authorities of the country of which the shareholder is resident (TRC valid for the Financial Year 2025-26)

2. Self declaration in Form 10F as per the prescribed format if all the details required in this form are not mentioned in the TRC

3. Self-attested copy of the Permanent Account Number (PAN Card), if any, allotted by the Indian Income Tax authorities

4. Self-declaration of beneficial ownership by the non-resident shareholder as per the prescribed format.

The consideration of the aforesaid documents, including application of beneficial Tax Treaty Rate, where applicable, will depend on the adequacy and completeness of such documents submitted by the shareholders and review of the same to the satisfaction of the Company.

Accordingly, in order to enable us to determine the appropriate TDS / withholding tax rate, we request you to provide these details and documents as mentioned above on or before Saturday the **9th August 2025**.

- In the event the benefit of lower tax on dividend cannot be provided by the Company in the absence of or due to late receipt of the aforesaid documents, shareholders will still have an option to claim appropriate refund, if eligible, at the time of filing their income tax returns. **No claim shall lie against the Company for taxes once deducted.**

Benefit under Rule 37BA:

In case, the dividend income is assessable to tax in the hands of a person other than the registered Shareholder as on the Record Date, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person.

In case where shares are held by Clearing Members / Intermediaries / Stockbrokers and TDS is to be applied by the Company in the PAN of the beneficial Shareholders then clearing members / intermediaries / stockbrokers or others and the beneficial Shareholders will have to provide a declaration. Format of declaration is available in the link <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. This declaration should be submitted through the said link on or before 09th August 2025 i.e. within 2 days from the record date to the RTA. Kindly note that no declaration shall be accepted after 2 days from the record date.

Important Note for Shareholders holding shares in Physical Form:


SEBI, vide circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

As such, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

The information will be made available on the website of the company www.esabindia.com.

Chennai
6th June 2025

By Order of the Board
G Balaji
Company Secretary



TATA CHEMICALS LIMITED
Corporate Identity Number: L24239MH1939PLC002893
Registered Office: Bombay House, 24 Horni Mody Street, Fort, Mumbai - 400 001
Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE OF THE 86TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Annual General Meeting:

NOTICE is hereby given that the Eighty-Sixth (86th) Annual General Meeting ("AGM" or "Meeting") of the Members of Tata Chemicals Limited ("the Company") will be held on **Monday, June 30, 2025 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') the Company has sent Notice of the 86th AGM along with a web-link and QR Code to access the Integrated Annual Report 2024-25 on Thursday, June 5, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report FY 2024-25 to those Members who specifically request for the same at investors@tatachemicals.com mentioning their Folio No./ DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link and QR code for accessing the Integrated Annual Report FY 2024-25.

The Integrated Annual Report 2024-25 of the Company along with Notice and the Explanatory Statement of the 86th AGM is available on the website of the Company at <https://www.tatachemicals.com/upload/pdf/integrated-annual-report-fy-2024-25.pdf> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 86th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 86th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

| Commencement of remote e-Voting | From 9.00 a.m. IST on Thursday, June 26, 2025 |
|---------------------------------|---|
| Conclusion of remote e-Voting | Upto 5.00 p.m. IST on Sunday, June 29, 2025 |

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, June 23, 2025** ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. An individual shareholder holding securities in electronic mode, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in point 20(B) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No.: FCS 327) and failing him, Ms. Jigyasa Ved (Membership No.: FCS 6488) and failing her, Mr. Mitesh Dhabhiwala (Membership No.: 8331) of Parikh & Associates, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal or Ms. Pallavi Mhatre at the designated e-mail ids: amitv@nsdl.com or pallavi@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

| Login type | Helpdesk details |
|-----------------------------|--|
| Securities with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. 022- 4886 7000 |
| Securities with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 |


Dividend and Record Date:

Members may note that the Board of Directors had at its meeting held on May 7, 2025, recommended a dividend of Rs. 11 per Ordinary Share of Rs. 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Thursday, July 3, 2025. The Company has fixed Thursday, June 12, 2025 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

For Tata Chemicals Limited

Sd/-
Rajiv Chandan
Chief General Counsel
& Company Secretary

Place: Mumbai
Date: June 5, 2025



NOTICE - SEVENTY-FIRST ANNUAL GENERAL MEETING AND RECORD DATE

This is to inform that the Seventy-First Annual General Meeting (AGM) of Voltas Limited (Company) will be held on Tuesday, 8th July, 2025 at 1.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).

The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.voltas.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with Annual Report 2024-25 will be sent in due course of time, through e-mail to the Members whose e-mail addresses are registered with the Depository Participants (DPs) / MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent. In addition to this, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing link of the Company's website where Annual Report is uploaded shall be sent to those shareholders whose e-mail addresses are not registered. The Company shall send a physical copy of the Annual Report to those Members who request for the same at shareservices@voltas.com mentioning their Folio Number / DP ID and Client ID.

Members whose e-mail addresses are not registered with the DPs / MUFG Intime are requested to get their e-mail addresses registered for the purpose of receiving the login ID and password for remote e-Voting along with the Notice of the 71st AGM and Annual Report 2024-25 electronically by following the below process for updation of email address with MUFG Intime on or before 5.00 p.m. (IST) on Tuesday, 1st July, 2025:

(i) Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

(ii) Select the name of the Company from the dropdown list: Voltas Limited.

(iii) Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form), Folio Number and Certificate Number (if shares held in physical form), Shareholder Name, PAN, Mobile number and e-mail address.

(iv) The system will send OTP on the Mobile number and e-mail address.

(v) Enter OTP received on Mobile Number and e-mail address and Submit.

(vi) After successful submission of the email address, NSDL will email a copy of AGM Notice and Annual Report for 2024-25 along with the e-voting user ID and password. In case of any queries, Members may write to evoting@nsdl.com.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure which will be provided in the Notice.

Record Date and Payment of Dividend

Notice is further given that the Company has fixed Friday, 20th June, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. The dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on or after Friday, 11th July, 2025

Payment of dividend through Electronic Clearing System or any other means

- Shares held in physical form: SEBI has mandated that those Members who do not have PAN and KYC details updated in their folios, shall be paid dividend electronically only after the said details are furnished by them. Members are therefore requested to update the aforesaid details with the Company / MUFG Intime for receiving dividends from the Company before Friday, 20th June, 2025 by following the below mentioned Procedure.

Members are requested to send a hard copy of the following details/ documents to MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 before Friday, 20th June, 2025 for updating the KYC details for receiving the dividend:

(a) a signed request letter with Form ISR-1 mentioning their name, folio number, complete address and following details relating to bank account in which the dividend is to be received:

(i) Name of Bank, Branch of Bank and Bank Account type;

(ii) Bank Account Number and Type allotted by the Bank after implementation of Core Banking Solutions;

(iii) 11 digit IFSC Code

Form ISR-1 is available at <https://www.voltas.com/investors/kyc-forms-physical-shareholder/> or <https://web.in.mpms.mufg.com/KYC-downloads.html>

(b) Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:

(i) Cancelled cheque in original.

(ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on cheque leaf and the full address of the Bank branch;

(c) Self-attested copy of the PAN Card; and

(d) Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

- Shares held in electronic form: Members may please note that their bank account details as furnished by the respective Depositories will be considered for remittance of dividend as per the applicable regulations of the Depositories.

VOLTAS LIMITED

Sd/-
Ratnesh Rukharyar
Company Secretary & Compliance Officer

Mumbai, 6th June, 2025

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : +91 22 6665 6511
Website : www.voltas.com
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

