

July 5, 2025

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Dear Sir / Madam,

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed the notice published in newspapers regarding e-voting information for the Extraordinary General Meeting of the Company scheduled to be held on July 26, 2025, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The notice was published in the following newspapers on July 5, 2025:

1. Business Standard (Published in English in all editions across India); and
2. Dainik Pudhari (Mumbai edition in Marathi)

We hereby request you to take the above information on your record.

Thanking You,
Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer
(ICSI Membership No. ACS 35139)

Encl.: As above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

BREAKFAST WITH BS: SHANKAR SHARMA, INVESTOR, AND FOUNDER OF GQUANT INVESTECH

Beyond the Street

Sharma shares his philosophy about return on equity — in life and markets — with Punect Wadhwa and Venu Sandhu

Give a man a problem, and if that man is Shankar Sharma, he will find a solution. “I’ve never been short of solutions,” he tells us as we hop across time, between yesterday and today, and then to what tomorrow might look like.

He doesn’t say it pompously. Rather, the belief comes from how he has dealt with life’s blows, starting from when his father suddenly died in 1981. “He went to sleep and never woke up. I was just 17 or 18,” says Sharma.

We’re sitting at The Imperial’s 1911 restaurant in New Delhi, overlooking a rainwashed lawn. The hotel, with its colonial art and heritage, is fitting for a man who moves fluidly between the past and the future. The Dubai-based stock market investor, in town for work, has ordered ‘Indian breakfast’ — scrambled eggs, potato patties, toasted bread — and pork sausages, besides cappuccino with almond and soya milk. We ask for a platter of artisanal sausages, and hot chocolate.

He was the only son, with three sisters, and the family wasn’t sitting on great wealth. “My father worked in Coal India. And while he was in a senior position, he wasn’t paid anything fancy. We had a good lifestyle, but money-wise, not much.”

Yet, even in the immediate aftermath, Sharma’s mind went into solution mode. He went to the State Bank of India, where the family’s savings were kept, and asked the manager for advice. “He told me, ‘Son, I think you should move the money into gold.’” He did, but that trade didn’t work out very well.

He also didn’t allow the tragedy to derail his studies. “My college exams were four days later. Everybody said, ‘Stay with your mother, you’re the only son.’” But he decided that dropping a year wasn’t an option. “For all my life, I’d have to explain why I lost a year. Nobody really cares for your personal losses.”

That resilience, he says, has served him well in investing. “In investing, you can have a crisis, you can lose a lot of money.” People, he says, fret about what they’ve lost, “but that’s not the way my mind works. It’s immediately thinking: ‘Okay, now what? What’s the plan?’”

His first brush with the stock market came soon after when he invested in Asian Hotels’ IPO. “I had no idea what I was doing, but it worked out, and I made a lot of money.”

He wasn’t alone in his early adventures. “A good friend of mine and I invested a couple of thousand rupees each. The funniest thing was after we got our shares, we’d go to the hotel and tell the waiters that we were part owners.” He bursts out laughing. “We genuinely believed it! We’d go there in slippers, telling people, ‘We are owners.’ And they’d wonder who the hell we were.”

Yet that naïveté sparked a lifelong fascination. “That really kicked off this journey of understanding that there’s a way — not to get rich quick, but a fascinating way to make money.”

Our sausages arrive. The platter looks so delicious that everyone at the table exclaims. We quickly share it and sit down to savour the juicy sausages. A round of garlic toast is ordered.

Sharma’s curiosity was nurtured early. Born in the industrial town of Dhanbad, then in Bihar (now in Jharkhand), he grew up in an unconventional household. His father, originally an engineer, anticipated that mining would be India’s growth industry and went to England to study mining engineering since no such course existed here.

His mother was equally ahead of her time. From his parents, he learned to think independently, and that: “You have to live life on your own terms.”

School further expanded his horizons. “I went to a fantastic Jesuit school. Even in Dhanbad, we were recording school plays on CCTV back in 1972 or 1973. And there was an excursion to Expo ’70 in Japan. Imagine that, from Dhanbad.” Every day, on returning from school, he would head straight to his workshop, “my cave”, which his father had built him, and would spend hours welding machines, building model airplanes or steam engines.

That spirit of innovation has driven him through life, most starkly during one of his deepest crises. “When my daughter was born 20 years ago, the doctor told us she didn’t have enough oxygen at birth — that parts of her brain had been damaged, that she wasn’t going to be able to see.”



ILLUSTRATION: BINAY SINHA

‘FOR 40 YEARS, INDIA VALUED ONLY TECHNICAL SKILLS. IITS, CODING — THAT BECAME EVERYTHING. SOFT SKILLS WERE SIDELINED. BUT THOSE ARE THE SKILLS THAT WILL KEEP YOU EMPLOYABLE NOW, NOT TECHNICAL SKILLS’

Sharma did what he’s always done: Look for solutions. Thanks to technology and relentless effort, his daughter can now see up to about 20 feet. “From where we started, that’s fantastic.” He has also turned to robotics to help her exercise her arm. “Children are born with hypoxia all the time,” he says. “You don’t hear about it unless it happens to you.”

He is also a big believer in luck and timing. “I was lucky to have entered the business post-liberalisation, when India became more merit-driven.”

After MBA, he had joined Citibank’s investment banking arm, but was restless. “I didn’t want to just watch the action. I wanted to be in the ring.”

Rajiv Gandhi’s arrival in politics gave him confidence. “Suddenly, politicians were talking about computers, telecom, Maruti cars, instead of just *garibi hatao* and socialism. I thought, ‘Man, this is what we want.’”

So he made a bold decision. He quit Citibank. “When I resigned, the country head said, ‘Are you mad? Who leaves Citibank?’ He even told me to keep my PF (provident fund) account open because I’d have to come back,” he laughs. “I said, ‘Boss, I’m not coming back. My job life is over.’”

Sharma was all of 26. “I told my boss I’m going to trade on the stock exchange floor, build my own brokerage,

my own investment bank. He thought I was nuts.”

So began First Global. “I had just ₹6,500 or ₹8,000 in my PF account, which I withdrew.” Even the HR head advised him not to take it out. But Sharma was clear. “My threshold was simple: Could I earn at least my salary outside on the street? I felt I could.”

And then the Gulf War started. “India was on the verge of bankruptcy. I thought: Terrible timing. I’ve started a business and now India’s going bankrupt.”

He credits MC Bhandari, a corporate law expert, with a piece of advice that shaped his future: “He told me, ‘Your future lies in dealing with foreign clients.’” At the time, India was still closed. But by 1991, reforms began. “Our generation was lucky — we entered our prime as the country’s boat was being lifted.”

Where does India stand today? Are we on the cusp of another boom, or facing headwinds? Sharma sees both opportunity and warning signs. “For 40 years, India valued only technical skills. IITs, coding — that became everything. Soft skills were sidelined. But those are the skills that will keep you employable now, not technical skills.”

AI is rewriting the rules. A lot of technical work will be done by it, “but AI cannot stand in front of 500 people and persuade them. It won’t brainstorm the way a smart human can.” The future, he believes, belongs to brilliant thinkers and communicators.

His advice to the young: “Start building that edge today. Others are still stuck in the computer science mindset of 25 years ago. That trade is over. The next trade is soft skills.”

Otherwise, he warns, the job crisis will deepen. “Look at TCS numbers, layoffs at Microsoft and Google. It’s already happening.”

Investing has changed, too. What used to need 40 or 50 analysts can be done by two or three people now, he says. “But those two or three have to be exceptional. The average worker will get killed.”

At this point, we hop back to the past — to the early days of trading. It was a sceptical market. “People preferred gold or FDs. I used to call it a ‘two-square-mile bull market’ — covering just Nariman Point. Nobody thought of equities elsewhere.”

He recalls how traders in Bombay (now Mumbai) would watch for monsoon rains. “If it poured on Dalal Street, the market rallied. They thought: The monsoon is normal across India. I’d say, ‘It’s just raining here — not even in the suburbs!’” He laughs remembering.

Foreign investors changed the game. “They wanted research and analysis. We were educated, analytical, and writing good reports. Indian investors didn’t value that, but global ones did.”

Bhandari’s prophecy came true. “I was dealing with foreign clients.”

While money followed, the real reward was knowledge, he says. “No other business gives you this breadth, so much so that sometimes you understand a company’s future better than the company itself.”

Sharma views wealth through a unique lens: “Think of yourself as a company. Your return on equity (ROE) comes from using your time, money, and mind productively.”

He warns against chasing endless deals. That’s a low-ROE life, he says. “A high-ROE life means making your assets — yourself — sweat.”

This thinking also fuels his work in neuroscience. “My daughter’s challenges got me here. I’m using what I’ve learned to help others. It’s still early, but this is my calling.”

Legacy doesn’t drive him. “I don’t belong to the Warren Buffett camp of money after money. I’m hungry, but not starving. The next deal matters, but solving real problems matters more.”

During the pandemic, many rushed into equities, but Sharma remains cautious. The US drove global growth for 80 years after World War II. “Now that engine’s faltering. The world will slow over the next 12-24 months,” he warns, bluntly adding that when the world slows, equities don’t do well.

That said, India, he insists, is a small-cap market. “Headline indices may stay muted, but smaller companies hold great promise.” He gives a cricket analogy: “When the pitch is tricky, leave many balls. Wait for the loose one — and score.”

Among other things, Sharma, now in his 60s, is serious about longevity, and did his telomere testing recently. “My results match a 20- to 30-year-old’s,” he beams. Health is critical to him — “not just for me; I have to stay healthy for my daughter.”

And yes, he travels often. “That, too, is about increasing life’s ROE. I try to take a week off every month.”

Z

ZEE ENTERTAINMENT ENTERPRISES LIMITED
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CIN: L92132MH1982PLC028767
Website: www.zee.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING DATED JUNE 16, 2025
This has reference to the Notice published by the Company on June 19, 2025, regarding Extra Ordinary General Meeting (‘EGM’) of the members of Zee Entertainment Enterprises Limited (‘Company’) which will be held on **Thursday, July 10, 2025 at 11.00 A.M.** (‘Notice’) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with the requirements of stock exchanges, Corrigendum to the Notice has been sent electronically, on Thursday, July 3, 2025, to all the members who have registered their email addresses with the Company/Depository Participant(s). This Corrigendum shall form an integral part of the Notice and, on and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum. All other contents of the Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. Members may note that Corrigendum to Notice is available on the Company’s website at www.zee.com, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Any query or grievance connected with the Corrigendum to the Notice, may be addressed to the Company Secretary at shareservice@zee.com or members may contact Ms. Surabhi Gangatirkar, from MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186000, Fax: +91 022 49186060, E-mail: rnt.helpdesk@in.mpmc.mufg.com

By Order of the Board
For Zee Entertainment Enterprises Limited

Sd/-
Ashish Agarwal
Company Secretary
Membership No. FCS 6669

Place: Mumbai
Date: July 3, 2025

IRIS Business Services Limited
Registered Office: T-231, Tower 2, 3rd Floor,
International Infotech Park, Vashi - 400703, Maharashtra, India
Tel: +91 22 67231000, Email: cs@irisbusiness.com,
Website: www.irisbusiness.com, Fax: +91 22 2781 4434
CIN: L72900MH2000PLC128943

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Extra-Ordinary General Meeting (‘EGM’ or ‘Meeting’) of the Members of IRIS Business Services Limited (the ‘Company’) will be held on Saturday, July 26, 2025 at 11.00 a.m. (I.S.T.) through Video Conference (‘VC’)/ Other Audio-Visual Means (‘OAVM’), to transact the Special business as set out in the Notice of the EGM dated July 04, 2025. In accordance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) including General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (‘SEBI’) (MCA Circulars and SEBI Circulars collectively referred as ‘Circulars’), the Company has sent the Notice of the EGM on June 04, 2025, through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (‘RTA’) and Depositories as on Friday, June 27, 2025.

The Members whose e-mail ids are not registered / updated with the Company/ RTA can avail the soft copy of the Notice of EGM by sending a request through e-mail to the Company at cs@irisbusiness.com or to NSDL at evoting@nsdl.com. Alternatively, the Notice and the Explanatory Statement of the EGM is available on the website of the Company at www.irisbusiness.com and on the websites of the Stock Exchange(s) viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at 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.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (‘SS-2’) issued by the Institute of Company Secretaries of India, the Company is providing to its Members, the facility of remote e-Voting before the EGM and e-voting during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed NSDL for facilitating the voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the EGM.

The details pursuant to provisions of the Act and the Rules framed thereunder are given below:

- All business items as set out in the Notice of EGM may be transacted by electronic means.
- Date and time of commencement of remote e-Voting facility - Wednesday, July 23, 2025 at 09.00 a.m. I.S.T.
- Date and time of end of remote e-voting facility - Friday, July 25, 2025 at 05.00 p.m. I.S.T.
- Members may note that: (i) the remote e-voting module shall be disabled by NSDL on Friday, July 25, 2025 at 05:00 p.m. I.S.T. and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (ii) Members will not be allowed to vote electronically beyond the said date and time; (iii) 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 Saturday, July 19, 2025 (‘cut-off date’). (iv) The facility of remote e-voting system shall also be made available during the meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting before the EGM, shall be able to exercise their right during the Meeting; (v) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the EGM. (vi) Members who have cast their vote by remote e-Voting, prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending Notice and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The detailed instructions for joining the EGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the EGM is provided in the Notice of EGM. Members are requested to carefully go through the same. Members who need assistance before or during the EGM regarding e-voting facility and/or VC/OAVM facility, can call on contact on: 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com or Mr. Santoshkumar Sharma, Company Secretary and Compliance Officer of the Company or via email on cs@irisbusiness.com or at the Registered office address of the Company at T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Vashi - 400703, Tel: +91 22 67231000.

The Board of Directors have appointed Mr. Rishit Shah of Rishit Shah & Co., Practicing Company Secretaries, (Membership No. FCS - F9522, C.P. No. 26870) as the Scrutinizer for conducting voting process in fair and transparent manner.

Members are requested to register/update their e-mail addresses with their DPs in case shares held in dematerialised form and to Company/ RTA in case shares held in physical form for receiving all the communications by e-mail from the Company in future.

By Order of Board of Directors of
IRIS Business Services Limited

Sd/-
Santoshkumar Sharma
Company Secretary & Compliance Officer
Membership No. ACS 35139
Place : Vashi, Navi Mumbai

Date : July 04, 2025

PUBLIC NOTICE
This is to inform all investors that certain unknown persons under the alias Tanishka Sanyam along with others have been trying to mislead the public by wrongfully claiming to be part of Nuvama in order to defraud them. These miscreants are misusing our name by using mobile number – +91 73570 61352 and other devious means to give the impression that they are connected to Nuvama. We have time and again intimated the relevant authorities and have urged them to take strict action against such miscreants.

It is informed that Nuvama Wealth Management Limited and its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and its subsidiaries/Group Companies will never promise or offer any assured or guaranteed returns. Investors are hereby strongly advised to be vigilant and exercise caution by undertaking thorough due diligence while dealing with the said persons/platform, impersonating Nuvama Wealth Management Limited and its subsidiaries/Group Companies or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, will be doing so at their own risk, as to costs and consequences.

We urge all investors to remain vigilant and exercise caution. If you have any doubts or require verification, please contact us directly through our official channels or reach out to our helpdesk at 1800-102-3335 or helpdesk@nuvama.com. Thank you for your attention to this matter.

For Nuvama Wealth Management Limited

VOLTAMP TRANSFORMERS LIMITED
CIN: L31100GJ1967PLC001437
Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone : +91 265 6141403 / 6141480 / 3041480
E-mail : voltamp@voltamptransformers.com, Website : www.voltamptransformers.com

Notice of 58th Annual General Meeting
Notice is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th July, 2025 at 10:00 a.m. (IST) through video conference (‘VC’) or other audio-visual means (‘OAVM’) facility, in compliance with the provision of the Companies Act, 2013 (‘the Act’) and the rules thereof, as amended, with the General Circular No. 14/2020, dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as ‘the Circulars’) and all other applicable laws, to transact the business that will be set forth in the Notice convening 58th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 58th Annual Report for the FY 2024-25, sent through electronic mode to those shareholders whose email id registered with the depositories/Company. Further the Company has also uploaded the Notice and Annual Report on its website www.voltamptransformers.com and the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depositories Limited (‘NSDL’) an agency appointed for providing facility for remote e-voting, **participation in the AGM through VC / OAVM and e-voting during the AGM at www.evoting.nsdl.com.**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 23, 2025 to Tuesday, July 29, 2025 (Both days inclusive), for determining the eligibility of the members to cast their vote by remote e-voting or by e-voting at the Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies Regulations, 2015: (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Dispatch of Notice of AGM along with Annual Report completed through electronic mode as on July 04, 2025.
- The remote e-voting period commences on Saturday, July 26, 2025 at 9:00 am (IST) and ends on Monday, 28 July, 2025 at 5:00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00 p.m. (IST) on Monday, July 28, 2025.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, Tuesday, July 22, 2025, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, July 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vadodara@in.mpmc.mufg.com.
- Members may go through the instructions for e-voting mentioned in the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com.
- The members are also informed that:
 - The members attending AGM through VC / OAVM facility and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Notice of AGM of the Company inter alia indicating the process and manner of e-Voting process and attending AGM through VC / OAVM facility, is available on the NSDL’s website <http://www.evoting.nsdl.com> and the Company’s website www.voltamptransformers.com, and on the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- In case of any queries, the members holding securities through NSDL, may refer the Frequently Asked Questions (FAQs) for members and e-voting under manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free number 1800-1020-990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in and the members holding securities through CDSL, may call on toll free number 1800 22 55 33 or send a mail to helpdesk.evoting@cdslindia.com who will address the grievances relating to electronic voting.
- Mr. Vijay Bhatt of M/s. Vijay Bhatt & Co., Company Secretaries, (Membership No. FCS: 4900) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Book closure and Dividend:
Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR Regulation, 2015, the Register of members and the share transfer books of the Company will remain closed from Wednesday, July 23, 2025 to Tuesday, July 29, 2025 (both the days inclusive) for the purpose of 58th AGM. The Company has fixed Tuesday, July 22, 2025 as “Record date” to determine the entitlement of the shareholders to receive dividend for the financial year 2024-25, if approved by the members at the AGM, subject to deduction of tax at source (“TDS”).

By order of the Board
For Voltamp Transformers Limited
Sanket Rathod
Company Secretary & Compliance Officer

Place : Vadodara
Date : 04.07.2025

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