

May 21, 2025

To,
Listing & Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol – VOLERCAR (NSE Emerge), ISIN: INE241X01014, Series – EQ

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 26th May, 2025 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the standalone audited Financial Results for the half year and year ended on 31st March, 2025.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the “Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information” of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 29.03.2025.

Kindly take the same in your records.

FOR, VOLER CAR LIMITED

VIKAS
PARASRAMPURIA
MPURIA

Digitally signed
by VIKAS
PARASRAMPURIA
Date: 2025.05.21
22:22:21 +05'30'

VIKAS PARASRAMPURIA
WHOLE-TIME DIRECTOR
DIN: 03143499

VOLER CAR LIMITED

CIN - U63040WB2010PLC150637

Regd. Office: 22 Burtolla Street, 4th Floor, Kolkata, West Bengal, India – 700007

Corp. Office: Room No. 608, 6th Floor, Merlin Infinite, DN-51, Sec-V, Salt Lake City, Kolkata, West Bengal - 700091

E-mail: info@volercars.com, (L):033-48089904, (M): 9147359888, Website: www.volercars.com

An ISO 9001 : 2015 | ISO 14001 : 2015 | ISO 27001 : 2022 Certified Company