



To

January 24, 2026

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 Thursday, 29th January, 2026 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the standalone unaudited Financial Results for the quarter ended on 31st December, 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.

Kindly take the same in your records.

FOR, VOLER CAR LIMITED

VIKAS PARASRAMPURIA
WHOLE-TIME DIRECTOR
DIN: 03143499

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India
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An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company