



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

November 03, 2025

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 Friday, 7th November, 2025 at the Registered Office of the Company, inter alia, to consider the following:

1. To consider and approve the unaudited standalone Financial Results for the quarter and half year ended on 30th September, 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, as intimated vide our letter dated 27th September, 2025 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives ('the Code'), the Trading Window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, as covered under the Code, from 1st October, 2025 and shall open 48 hours after the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30 September, 2025 is submitted to the Stock Exchange i.e. till 9th November, 2025.

Kindly take the same in your records.

FOR, VOLER CAR LIMITED

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PARASRAMPURIA
MPURIA

Digitally signed
by VIKAS
PARASRAMPURIA
Date: 2025.11.03
18:39:17 +05'30'

VIKAS PARASRAMPURIA
WHOLE-TIME DIRECTOR
DIN: 03143499

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India
Crop. Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal
Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

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