



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

May 05, 2026

**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, 8<sup>th</sup> May, 2026 at the Registered Office of the Company, inter alia, to consider the following:

1. To consider and approve the audited standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 along with Audit Report.
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 31<sup>st</sup> March, 2026 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 1<sup>st</sup> April, 2026 and shall open 48 hours after the audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 is submitted to the Stock Exchange i.e. till 10<sup>th</sup> May, 2026.

Kindly take the same in your records.

**FOR, VOLER CAR LIMITED**

**VIKAS PARASRAMPURIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03143499**

**VOLER CAR LIMITED**

**CIN: L63040WB2010PLC150637**

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