

Ref: VTL/SEC/NSE-BSE/MARCH.2024 18th April, 2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department "Exchange Plaza," Bandra –Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: VOLTAMP EQ Scrip Code: 532757

Sub.: - Non-Applicability of Annual Disclosure to be made by an entity identified as a Large Corporate.

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and as amended from time to time.

To,

BSE LIMITED

Department of Corporate Services,

Floor 1, Rotunda Building,

P J Towers, Dalal Street,

Mumbai 400 001

Shailesh Prajapati

Dear Sir /Madam,

We hereby confirm that, Voltamp Transformers Limited ("the Company") does not fall under the category of 'Large Corporate' as on March 31, 2024 as per the applicability criteria defined under the aforementioned SEBI circular. Accordingly, the requirements for submission of Annual disclosure under the said circular is not applicable to the Company.

Kindly take the same on your record.

Yours faithfully,

For Voltamp Transformers Ltd. For Voltamp Transformers Ltd.

Sanket Rathod
Company Secretary & Compliance Officer
Email id: sanket_act@voltamptransformers.com

Chief Financial officer
Email id: shailesh_act@voltamptransformers.com