

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. MUKESH SONI

Notice is hereby given that the National Company Law Tribunal, Principal Bench, New Delhi under section 94 has ordered the commencement of Insolvency Resolution process against Mr. Mukesh Soni, residing in 3324, Bank Street, Karol Bagh, New Delhi-110005 on 09.06.2025 (vide its order CP (IB) No.99(PB)/2021).

The creditors of Mr. Mukesh Soni, are hereby called upon to submit their claims with proof on or before 30.06.2025 (21 days from 09.06.2025) to the Resolution Professional, Office address at B-2/110, Sector-16, Rohini, Delhi, North-West, National Capital Territory of Delhi-110089 and through email to advocate.deepa.gupta@gmail.com.

The creditors may submit their claims by electronic means, or through Courier, or speed post or registered Post or by hand delivery.

PARTICULARS OF PERSONAL GUARANTOR Mr. Mukesh Soni	
1. Name of personal Guarantors	Mr. Mukesh Soni
2. Address of the personal Guarantors	3324, Bank Street, Karol Bagh, New Delhi-110005
3. Insolvency commencement date	09.06.2025 (Date of order)
4. Estimated date of closure of Insolvency Resolution process	07.10.2025 (120 days from 09.06.2025)
5. Last date for submission of claims	30.06.2025 (21 days from 09.06.2025)

Details of the Resolution Professional	
6. Name and registration number of the insolvency professional acting as resolution professional	Ms. Deepa Gupta IBBI/IPA-002/IP-NU0867/2019-20/12801
7. Address and e-mail of the interim resolution professional, as registered with the Board	Registered Address: B-2/110, Sector-16, Rohini, Delhi, North-West, National Capital Territory of Delhi-110089 Registered Email ID: advocate.deepa.gupta@gmail.com
8. Address and e-mail to be used for correspondence with the resolution professional	B-2/110, Sector-16, Rohini, Delhi, North-West, National Capital Territory of Delhi-110089 Email ID: advocate.deepa.gupta@gmail.com

Please note that submission of any false or misleading proof of claim shall attract penal consequences under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") as well as any other applicable laws.

Furthermore, in accordance with Section 101 of the Code, a moratorium has been imposed with immediate effect, which shall remain in force until the completion of the insolvency resolution process. As per Section 101(2), during the moratorium period, any pending legal action or proceeding in respect of any debt shall be deemed to have been stayed, and no creditor shall initiate any legal action or proceeding in respect of any debt. You are requested to take due note of the same and file your claim before 30.06.2025, if any.

Ms. Deepa Gupta
Resolution Professional

Date: 16.06.2025
Place: New Delhi

IBB Regn No: IBBI/IPA-002/IP-NU0867/2019-20/12801
AFA Validity- 31.12.2025

DELHI INSURANCE INSTITUTE
76, Janpath, New Delhi-01

NOTICE

All the Esteemed Members of the Institute are hereby informed that the 67th Annual General Body Meeting will be held at 05:30 PM on Monday, the 30th June, 2025 at the office premises of the Institute to consider the following agenda:-

1. To receive and consider the Annual General Report & Audited Accounts of the Institute for the year ended 31st March, 2025. Copy of the Accounts is available in the Institute.

2. To appoint Auditors and to fix her/their remunerations.

3. To transact any other agenda that may be duly brought forward with the permission of the Chair.

Members are requested to send question related to the Annual Accounts, if they wish to ask any, in the meeting, to the undersigned latest by 23rd June, 2025.

CALENDER FOR ELECTION

Receipt of the Nomination :
23rd June, 2025 up to 02:30 PM (In Delhi Insurance Institute, 76 Janpath, New Delhi and Producing of Insurance Institute of India's Life Membership Card is MANDATORY at the time of filing nomination)

Date of declaration of valid Nominations : 24th June, 2025.

Last date of withdrawal: 25th June, 2025.

Date of the declaration of Final Nominations: 27th June, 2025.

Date of Elections if Necessary
4th July,2025 (04:00 PM to 07:00 PM)

FOR & ON BEHALF OF MANAGING COMMITTEE
SATISH KUMAR JINDAL
(HONY. SECRETARY)

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम
A Government of India Undertaking
Together We Can

E-AUCTION NOTICE

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions, through **M/s PSB Alliance Private Limited (Ebkay)** website <https://baanknet.com>

Date & Time of E-Auction:- 18-07-2025; Time 11:00 AM to 4:00 PM (With unlimited extension of 5 minutes duration each till the conclusion of the sale)
Last date of depositing EMD :- on or before 17-07-2025

S. No.	Name and Address of the Borrower	Total Liabilities as on	Details of Property/ies	Reserve Price & EMD Amount & Bid Multiple Amount
1.	1. SHRI LUCKY GARG S/O SHRI RAJENDRA KUMAR (BORROWER) Residing At House No 50, Ward No 21, Near Santoshi Matat Mandir Raisinghnagar, Shri Ganganagar 335051 2. SHRI LUCKY GARG S/O SHRI RAJENDRA KUMAR (BORROWER) Plot No 03, Block No. N, Ambika Avenue Square No 22, Chak 23, Padampur, Shri Ganganagar 335051	As on 12-06-2025 Rs. 18,14,852.25 (Rupees Eighteen Lakhs Fourteen Thousand Eight Hundred Fifty Two and paisa Twenty Five only) + further interest & other expenses thereon	Residential Property Situated At Plot No 03, Block No. N, Ambika Avenue Square No 22, Chak 23, Padampur, Shri Ganganagar 335051 measuring 1249.92 Sq. Ft. Bounded As: North : 30 Ft Road, South : Agriculture land, East : Plot No 04, West : Plot No 02	RP: Rs. 35,54,000/- (Rupees Thirty Five Lakhs Fifty Four Thousand Only) EMD: Rs. 3,55,400/- (Rupees Three Lakhs Fifty Five Thousand Four Hundred Only) Bid Multiple Amount of Rs. 10,000/-
2.	1. M/s Deepak Enterprises (Borrower), L- 313, Bhopalpura Girwa, Udaipur (Raj.) 2. Mr. Deepak Bohra (Borrower), L- 313, Bhopalpura, Girwa, Udaipur (Raj.)	As on 12-06-2025; Rs. 46,32,328.10 (Rupees Forty Six Lakhs Thirty Two Thousand Three Hundred Twenty Eight and paisa Ten only) + further interest & other expenses thereon	Commercial Unit No. 22, 7th Floor, Shri RMI City Centre, Plot No. 56, Shastri Circle Marg, Udaipur – 313001 (Raj); Adm. 308 Sq. Ft. held in the name of Mr. Deepak Bohra, Boundaries:- North : Open Area of Plot No. 56 (Front side), South : Unit No. 21, East : Passage, West : Open Area of Plot No. 56	RP: Rs. 32,19,000/- (Rupees Thirty Two Lakhs Nineteen Thousands Only). EMD: Rs. 3,21,900/- (Rupees Three lakhs Twenty One Thousand Nine Hundred Only) Bid Multiple Amount of Rs. 10,000/-

Other Terms & Conditions: 1. The property will be sold in "as is where is and as is what is and whatever there is" basis including encumbrances, if any. There is no encumbrance to the knowledge of the bank. 2. The asset will not be sold below the Reserve Price. 3. Auction / bidding shall be only by "Online Electronic Bidding" through the website <https://baanknet.com/euction-psb> login. 4. The contact details of the service provider **M/s PSB Alliance Private Limited** on Helpdesk No. **8291220220, 6354910172, 9892219848, 8160205051** and e-mail ID: **support_ebkay@psballiance.com & support_ebkay@procure247.com**. 5. The property can be inspected, with Prior Appointment with Authorized Officer, on/before **17.07.2025**. 6. EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (E-bkay) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan. 7. The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance 75% within 15 days from the date of confirmation of sale. If the successful bidder fails to pay the sale price as stated above, the deposit made by him shall be forfeited. 8. All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. 9. The borrower/guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and proceeds will be adjusted towards outstanding dues of the bank and recovery process will continue for remaining outstanding liability. 10. For further details contact respective branches & service provider on their number & email id. 11. For Sale proceeds above **Rs. 50 Lacs (Rupees Fifty Lacs)**, TDS shall be payable at the rate 1% of the sale amount, which shall be payable separately by the successful buyer. 12. Authorised Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. 13. In case, no bid is received during the scheduled e-auction for the afore mentioned properties, the Bank shall at its discretion may sale the said properties through private treaty as per the provisions of the SARFAESI Act and no further notice shall be issued by the Bank for the same. **This publication of e-auction notice is made for the general public to participate in e-auction and is also an advance notice to the Borrowers/ Partners/ Guarantors/Mortgagors/Directors pertaining to the above mentioned accounts in terms of the stipulated provision of the SARFAESI Act.**

Name and Address of the Secured Creditor & Address in which the tender document to be submitted - CANARA BANK, ARM BRANCH, ORBIT MALL, CIVIL LINES, JAIPUR - 302006
MOB. NO. 9972105635 / 614003672 / 9785475937 / 9636371988, Email: cb725@canarabank.com
Date: 12.06.2025 Place: Jaipur

AUTHORISED OFFICER, CANARA BANK, ARM BRANCH JAIPUR

**IIFL FINANCE**

CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagale Estate, Thane - 400604
Tel: (91-22) 41035000 • **Fax:** (91-22) 25806654
E-mail: reach@iifl.com • Website: www.iifl.com

PUBLIC NOTICE OF E-AUCTION OF GOLD ORNAMENTS

It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders. Public auction of the gold ornaments pledged in the following loan accounts will be conducted online through **E-Procurement Technologies Limited** on their online auction platform <https://egold.auctiontiger.net> on **23.06.2025 between 02:00 PM to 05:00 PM**. Change in venue or date (if any) will be displayed at the auction center. If for any reason the E-Auction cannot be held on the date mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the said auction on any subsequent date on the auction platform and/or auction center with same terms and conditions. The unauctioned gold ornaments shall be auctioned on subsequent working days after displaying the details on auction platform and/or auction center. In case the auction at Branch level fails, the same will be re auctioned on **10.07.2025** without any further notice at district level at the specified district center. If for any reason, the district level auction cannot be held on the date mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the district level auction on any subsequent date with same terms and conditions. If the customer is deceased, then all the conditions pertaining to auction will be applicable to nominee/legal heir.

District Centre: FARIDABAD-FARIDABAD-JAWAHAR COLONY - 1790, GURUDWARA ROAD, OPPO CENTRAL BANK, JAWAHAR COLONY, FARIDABAD, HARYANA 121001.
Branch Name: FARIDABAD-BALLABHGARH- GL, Taluka - BALLABGARH.
Gold Loan A/C No.: GL33602673, GL33670663, GL33683887, GL33834982, GL33860677.
Branch Name: FARIDABAD-FARIDABAD-JAWAHAR COLONY - GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL25998272, GL26123044, GL27236724, GL27855869, GL28042235, GL33424214, GL33435379, GL33554457, GL33569177, GL33607152, GL33794022, GL33797407, GL33935091, GL34154912, GL34160477, GL34178916, GL34225586, GL34243937, GL34256309, GL34256618, GL34268653, GL34330621, GL34318101, GL34852183, GL35581889.
Branch Name: FARIDABAD-FARIDABAD-SEC 55- GL, Taluka - BALLABGARH.
Gold Loan A/C No.: GL33660823, GL33682639, GL34152650, GL34159580.
Branch Name: FARIDABAD-MOHANA GL, Taluka - BALLABGARH.
Gold Loan A/C No.: GL33561796, GL33665543, GL33679705, GL33932027, GL33942884, GL34196009, GL34213357.
Branch Name: FARIDABAD-NIT B K CHOWK - GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL33500919, GL33542674, GL33577116, GL34034784, GL34081067, GL34179788, GL34217109.
Branch Name: FARIDABAD-NIT - GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL26466410, GL27706245, GL31899146, GL31899785, GL32116752, GL32122770, GL32430114, GL32535581, GL32551480, GL32628677, GL32942190, GL33759350, GL33823676, GL34076287, GL34080145, GL34134336, GL34262216.
Branch Name: FARIDABAD-NIT III - GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL32018725, GL32036332, GL32787630, GL32800358, GL33466401, GL33721163, GL33727687, GL33740331, GL33745971, GL33764325, GL34274028, GL34301336.
Branch Name: FARIDABAD-PARVATIYA COLONY - GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL22812408, GL32463242, GL32819450, GL32828962, GL32883906, GL33136715, GL33151301, GL33230032, GL33280367, GL33532271, GL33545412, GL33763771, GL33773453, GL34008262, GL34028346, GL34046092, GL34097450, GL34103231, GL34111569, GL34260647, GL34302281, GL34315868, GL34333903, GL34338238.
Branch Name: FARIDABAD-PRITHLA - GL, Taluka - PALWAL.
Gold Loan A/C No.: GL25870731, GL28490181, GL33777160, GL33823482, GL33841079, GL33857319, GL33908670, GL34119288, GL34276658, GL34309187.
Branch Name: FARIDABAD-SEC 34 GL- GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL27199131, GL33411372, GL33481459, GL33601705, GL33922232, GL33942297, GL34133361, GL34138599.
Branch Name: FARIDABAD-SEC 7- GL, Taluka - BALLABGARH.
Gold Loan A/C No.: GL27202076, GL32545866, GL32788892, GL33613691, GL33827445, GL34306917.
Branch Name: FARIDABAD-SECTOR 15 SCF 64 - GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL19668692, GL27983172, GL33572804, GL33593419, GL33848099, GL33849527, GL33863979, GL33866041, GL33925810, GL33939470, GL34002990, GL34069099, GL34080425, GL34084775, GL34174628, GL34255189.
Branch Name: FARIDABAD-SECTOR 29- GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL29387955, GL29405398, GL34016458, GL34021361, GL34156239, GL34161067.
Branch Name: FARIDABAD-SECTOR 3 GL, Taluka - BALLABGARH.
Gold Loan A/C No.: GL33314595, GL33327154, GL33546398, GL33568879, GL34117259, GL34151750, GL34159134, GL34296072, GL34317255, GL35373245, GL35376325, GL35473283, GL35556544, GL35629341.
Branch Name: FARIDABAD-SGM NAGAR- GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL25752882, GL33983514, GL34100033, GL34101978, GL34110263, GL34112051, GL34122077, GL34139631, GL34218481, GL34243698, GL34801117, GL35289203.
Branch Name: FARIDABAD-SHEIKHWADA- GL, Taluka - FARIDABAD.
Gold Loan A/C No.: GL32046537, GL33651021, GL33680913, GL33946801, GL33967492.
Branch Name: FARIDABAD-TIGAON GL, Taluka - BALLABGARH.
Gold Loan A/C No.: GL33449385, GL33461593, GL33735511, GL33854112, GL33873035, GL33892729, GL34005571, GL34097154, GL34108269, GL34165034, GL34193279.
Branch Name: HDAL- GL, Taluka - HDAL.
Gold Loan A/C No.: GL25607408, GL25693671, GL27693044, GL3188075, GL33505423, GL33518541, GL33550731, GL33671038, GL33699005, GL33711363, GL33748467, GL33772626, GL33792738, GL34028721, GL34130477, GL34203740, GL34216160, GL34221300, GL34221533, GL34245240, GL34245683, GL35154416.
Branch Name: PALWAL-AGRA CHOWK- GL, Taluka - PALWAL.
Gold Loan A/C No.: GL26588478, GL27184016, GL30195376, GL31845169, GL31852060, GL32132406, GL32132680, GL32134319, GL32145413, GL32145887, GL33584251, GL33631849, GL33645950, GL33668717, GL33672986, GL33680275, GL33681208, GL34164027, GL34169305, GL34185663, GL34225637, GL34229513, GL34244412, GL34245833, GL34299101, GL34319505, GL34342014, GL35612039.

The E-Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and IIFL does not make any representation or warranties regards quality, purity, caratage, weight or valuation of the said gold ornaments. The E-Auction process and the sale (if any) pursuant to such E-Auction shall be subject to terms and conditions as IIFL may at its sole discretion deem fit to impose. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s), pledged ornaments and other details have been displayed at the respective branch. The defaulter borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulter loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.



Sd/
AUTHORISED SIGNATORY
IIFL FINANCE LIMITED

**सेन्ट्रल बैंक ऑफ इंडिया**
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911
BRANCH OFFICE: NAVYUG MARKET, GHAZIABAD, U.P.
POSSESSION NOTICE (For Immoveable Property)
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the **Authorized Officer of the Central Bank of India, Navyug Market Branch Ghaziabad** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13(2) and Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **04/04/2025**, calling upon the **Borrower: MR. VIVEK CHAUDHARY S/O MR. DINESH KUMAR**, to repay the amount mentioned in the notice being **Rs.43,92,399.98 (Rupees Forty Three Lakh Ninety Two Thousand Three Hundred Ninety Nine and Paise Ninety Eight Only)** within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this day **13.06.2025**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Central Bank of India, Navyug Market Branch Ghaziabad**, for the amount of **Rs.43,92,399.98 (Rupees Forty Three Lakh Ninety Two Thousand Three Hundred Ninety Nine and Paise Ninety Eight Only)** (which represents the principal plus interest due on 31/03/2025 plus interest and other charges from 31/03/2025 and interest thereon.

The Borrowers attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF IMMOVABLE PROPERTY
All that part and parcel of the property consisting of the property situated at: Residential Apartment Flat 4 BHK D-1405 Floor 14 Block D "KBNOWS APARTMENT" Plot 5 B Sector 16 Greater Noida West U.P. Area - 1940 Sq.Ft. **Owner:- Mr. Vivek Chaudhary S/o Mr. Dinesh Kumar.**

PLACE: GHAZIABAD, U.P.
DATE: 13/06/2025

(Authorised Officer)
Central Bank of India

VOLTAS
A TATA Enterprise

NOTICE OF SEVENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Seventy-First Annual General Meeting ('AGM') of the Members of Voltas Limited ('the Company') will be held on Tuesday, 8th July, 2025 at 1.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and provisions of SEBI Listing Regulations, the Company has on 14th June, 2025, sent the Notice of 71st AGM along with the Annual Report 2024-25 through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2024-25 of the Company along with Notice and Explanatory Statement of 71st AGM has been uploaded on the website of the Company at www.voltas.com under 'Investors' section [weblink for AGM Notice: <https://www.voltas.in/file-uploads/general/VoltasAGMNotice2024-25.pdf> and weblink for Annual Report: <https://www.voltas.in/file-uploads/financial-snapshot/Annual-reports/VoltasAnnualReport2024-25.pdf> and available on the website of the Stock Exchanges, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 71st AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

(a) **The remote e-voting will commence on Friday, 4th July, 2025 (9.00 a.m.) (IST) and will end on Monday, 7th July, 2025 (5.00 p.m.) (IST).** The e-voting module shall be disabled by NSDL for voting thereafter.

(b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, **1st July, 2025 ('Cut-off date')**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).

(c) Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

(d) A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice / Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUFG Intime by visiting the Link: https://web.in.mnps.mufg.com/EmailReg/Email_Register.html on or before 5:00 p.m. (IST) on Tuesday, 1st July, 2025 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUFG Intime is given at Note No.10 of the AGM Notice.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call NSDL on 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President - NSDL or Ms. Pallavi Mhatre, Senior Manager — NSDL at evoting@nsdl.com or at NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-4886 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

VOLTAS LIMITED

Sd/-
Ratnesh Rukharyar
Company Secretary & Compliance Officer

Mumbai, 16th June, 2025

Registered Office:
Voltas House 'A'
Dr. Babasaheb Ambedkar Road
Chinchpokli, Mumbai 400 033
Tel. No. : +91 22 6665 6511
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