



Voltaire Leasing & Finance Limited

CIN: L74110WB1984PLC289072

Regd. Office: 12, Motilal Nehru Road, Ground Floor, Dover Lane, Kolkata- 700 029

Tel: +91 33 4540 0669, Email: voltaire.leafin@gmail.com; URL: www.volf ltd.com

September 4, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 509038**

Sub: **Newspaper advertisement pertaining to 42nd Annual General Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 42nd Annual General Meeting to be held on 24th September 2026 at 12.15 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Bengali newspapers on September 4, 2026.

This information will also be hosted on the Company's website, at www.volf ltd.com.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA

DIN: 00272675

MANAGING DIRECTOR

Enclosed: Newspaper Publication cutting

KOLKATA | FRIDAY, 4 SEPTEMBER 2026

09-2026	Authorised Officer, Aadhar Housing Finance Limited
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