



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 3, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 509038**

Sub: **Intimation for Book Closure**

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 18th September 2026 to 24th September 2026 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	: 509038
ISIN Code	: INE763D01019
Details of Book Closure	: 18 Sept 2026 to 24 Sept 2026 (both days inclusive)
Purpose	: Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA

DIN: 00272675

MANAGING DIRECTOR