



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLCo33920

Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township,
Akurli Road, Kandivali (E), Mumbai - 400 101

Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volf ltd.com

August 29, 2025

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 2025 to 24th September 2025 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 2025 to 24 Sept 2025 (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