



# *Voltaire Leasing & Finance Limited*

CN: L74110MH1984PLC033920

Regd. Office: 206, 2<sup>nd</sup> 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.volfltd.com

April 22, 2026

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Notice for Board Meeting to consider Q4FY26 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 22, 2026 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended on 31<sup>st</sup> March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**  
**DIN: 00272675**  
**MANAGING DIRECTOR**