



# 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

February 27, 2026

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Outcome of Board Meeting

Respected Sir or Madam,

Members are hereby informed that the Board of Directors of the Company in its' meeting held today have approved following businesses -

- To shift its' Registered Office from Mumbai, Maharashtra to Kolkata, city of West Bengal.
- The Company shall transact the above business only by means of voting through a Postal Ballot as notified in Rule 22 of Companies (Management and Administration) Rules, 2014.
- The Company has appointed Ms. Kriti Daga, Practicing Company Secretary, (Membership No. ACS - 26425 & C. P. No. 14023) as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting of Board of Directors has been commenced at 9.45 Hrs. and concluded at 10.35 Hrs.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**

**DIN: 00272675**

**MANAGING DIRECTOR**