

24<sup>th</sup> March, 2021

To,  
The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Further to our letter dated 12<sup>th</sup> February, 2021, we wish to inform that the Company has today executed the Business Transfer Agreement (BTA) with its wholly-owned subsidiary, Universal MEP Projects & Engineering Services Limited (UMPESL) [formerly known as Rohini Industrial Electricals Limited] for transfer of its domestic Projects business relating to Mechanical, Electrical and Plumbing (MEP) / Heating, Ventilation and Air-Conditioning (HVAC) and Water projects, Mining and Construction Equipment (M&CE) business and Textile Machinery Division (TMD) business to UMPESL, subject to satisfactory completion of Conditions Precedent on or before the 'Closing Date' in accordance with the provisions of BTA. The transaction is expected to be consummated by end of September 2021 or such other date as may be mutually agreed between the Company and UMPESL.

Yours faithfully,

**VOLTAS LIMITED**



(V. P. MALHOTRA)

**Vice President - Taxation  
Legal & Company Secretary**

**VOLTAS LIMITED**

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise