

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/110

November 19, 2024

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 975062]

Sub: Newspaper Advertisement – Completion of dispatch of Postal Ballot Notice

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We hereby enclose copies of newspaper advertisement published in the Business Standard (English) and Loksatta (Marathi) intimating the public about completion of dispatch of the Postal Ballot Notice along with relevant information, in compliance with the provisions of the Companies Act, 2013, applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary
Encl: A/a

