Varroc Engineering Limited

Regd. & Corp. Office

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Maharashtra, India

VARROC/SE/INT/2024-25/116

email: varroc.info@varroc.com www.varroc.com

CIN: L28920MH1988PLC047335

November 28, 2024

The Manager- Listing The Listing Department,

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

NSE Symbol: VARROC

Dear Sir/ Madam,

The Manager – Listing

The Corporate Relation Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400001.

BSE Security Code: 541578

[Debt: 975062]

Sub.: Intimation of schedule of meeting/call with Analyst/ institutional investor(s)

Ref.: Regulation 30 (6) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing

Regulations')

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Representatives of the Company are going to attend conference(s) call(s)/virtual/physical meeting(s) with Institutional investor(s)/Analyst(s) as below:

Institutional Investor/Analyst	Date Meeting	of	Time	Venue	Mode of Meeting
Geojit	December 2024	3,	03.00 PM	Corporate Office B-7010, 7th Floor, Solitaire Business Park, Datta Mandir Chowk, Viman Nagar, Pune- 411014 (MH)	Virtually

The discussions with the said Investor/Analyst will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting. Kindly note that changes may happen due to exigencies on the part of participants/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. The aforesaid information is also being placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Ajay Sharma **Group General Counsel and Company Secretary**

