

To,

Date: 07.09.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation regarding non-consideration of the proposed acquisition of Ecogenics Technologies and Systems Limited through swap of shares and consequential proposed increase in authorised share capital of the Company.

Ref: Company's letter dated 29.08.2026

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

We wish to inform you that the Board of Directors of Variman Global Enterprises Limited at its meeting held on Saturday, 29.08.2026, had, inter-alia, considered and approved the proposal for acquisition of approximately 99.99% stake in Ecogenics Technologies and Systems Limited, a company incorporated in Scotland, United Kingdom, through swap of shares by issue of up to 41,07,42,006 (Forty-One Crores Seven Lakhs Forty-Two Thousand and Six) Equity Shares of Re. 1/- each at an issue price of Rs. 4.65/- each, for consideration other than cash on swap basis, subject to receipt of PAN details from the selling shareholders, approval of the shareholders of the Company and receipt of applicable regulatory approvals and increase in the authorised share capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 equity shares of Re. 1/- each to Rs. 67,00,00,000/- (Rupees Sixty-Seven Crores Only) divided into 67,00,00,000 equity shares of Re. 1/- each.

PAN details of the proposed selling shareholders of Ecogenics Technologies and Systems Limited as said above have not been provided. The said PAN details are required before filing the in-principle application with BSE Limited and in the absence of the same, the said application cannot be filed and the proposed resolutions cannot be placed before the shareholders for their approval.

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branches :

Plot n0.47, #56-10-14/A. Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010	#19-9-11/B, Lakshmi Puram, Tiruchanoor Road, Tirupati, Andhra Pradesh - 517501	#60(61), Subha Sree, G-1, 7th Avenue, Ashok Nagar, Chennai - 600083	#202, 2nd Floor, ELTARA, Opp Orchard Avenue, Hiranandani Gardens, Powai, Mumbai - 400076
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Accordingly, the Board of Directors, by way of Circular Resolution passed on 07.09.2026, has accorded its approval for withdrawal of the proposed acquisition of approximately 99.99% stake in Ecogenics Technologies and Systems Limited.

Consequent upon the withdrawal of the aforesaid proposed acquisition and related preferential issue, the proposal for increase in the authorised share capital of the Company from Rs. 50,00,00,000 to Rs. 67,00,00,000 has also been withdrawn.

This is for the information of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

Sirish Dayata
Managing Director
DIN: 01999844

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