Date: 12-08-2026

To,

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

Sub: Outcome of Board Meeting held on 12.08.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company's Letter dated 04.08.2026

Unit: Variman Global Enterprises Limited (Scrip code: 540570)

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that the Board meeting of Variman Global Enterprises Limited was held on Wednesday, the 12th day of August, 2026 at 4:00 p.m. at the Registered Office of the Company. The Board has inter-alia considered and approved the following items:

1. Un-Audited financial results (Standalone and Consolidated) along with the Limited Review Reports as per Regulation 33 of SEBI (LODR) Regulations, 2015, for the quarter ended 30.06.2026. **(Enclosed)**

2. Grant of 50,00,000 Employee Stock Options to eligible employees under Variman Global Enterprises Limited – Employee Stock Option Scheme, 2025 ("VGEL ESOS-2025"). **(Details annexed as Annexure A)**

3. Re-appointment of Mr. Sirish Dayata (DIN:01999844) as Managing Director of the company for a period of 3 years w.e.f. 01.10.2026**. (Details annexed as Annexure B).**

4. Re-appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-Time Director of the company for a period of 3 years w.e.f. 02.04.2027. **(Details annexed as Annexure B).**

5. Re-appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-Time Director of the company for a period of 3 years w.e.f. 21.04.2027. **(Details annexed as Annexure B).**

6. Re-appointment of Mr. Rama Chandra Chelikam as an Independent Director w.e.f. 22.06.2027 for a period of 5 years. **(Details annexed as Annexure B)**

7. 32nd Directors Report for the Financial year 2025-26 and notice for convening 32nd Annual General Meeting (AGM) for the Financial Year 2025-26.

8. Authorization to Mr. Dayata Sirish, Managing Director to fix day, date, time and venue of 32nd Annual General meeting for the FY 2025-26.

The meeting concluded at 5:50 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

SIRISH DAYATA
Digitally signed by SIRISH DAYATA
Date: 2026.08.12 19:08:05 +05'30'

Sirish Dayata
Managing Director
DIN: 01999844

Encl: a/a

Annexure A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.no.	Particulars	Details
a)	Brief details of options granted	50,00,000 Employee Stock Options have been granted under VGEL ESOS-2025 to eligible employees.
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes. The Scheme is in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
c)	Total number of shares covered by these options	50,00,000 (Upon vesting and exercise, the granted options will be converted into an equivalent number of equity shares on a pari passu basis with the existing equity shares of the Company.)
d)	Pricing formula	The options have been granted at an exercise price of ₹1/- (Rupee One) per option.
e)	Options Vested	The options granted will vest for a period of 1 year from the date of grant of Options
f)	Time within which option may be exercised	The exercise period for the granted options shall be within 5 years from the date of vesting of each option, beyond which the options would lapse, and a) in case of cessation of resignation, vested options can be exercised within 30 days from the date of tendering resignation. b) in case of normal retirement or a retirement specifically approved by the Company, vested options can be exercised immediately and not later than six months from the date of retirement. c) in case of death or permanent incapacity, vested options can be exercised before the expiry of the one year from the date of death or permanent incapacity and unvested options can be exercised only after one year from the date of Grant.
g)	Options exercised	Not Applicable
h)	Money realized by exercise of options	Not Applicable

i)	Total number of shares arising as a result of exercise of options	50,00,000 (Upon vesting and exercise, the granted options will be converted into an equivalent number of equity shares on a pari passu basis with the existing equity shares of the Company.)
j)	Options lapsed	Not Applicable
k)	Variation of terms of options	Not Applicable
l)	Brief details of significant terms	The Options shall vest for a period of 1 year. All Vested Options shall be exercisable within 5 (Five years) from the date of Vesting of Options. Further the terms are as per the VGEL ESOS-2025 (ESOP Scheme).
m)	Subsequent changes or cancellation or exercise of such options	Not applicable
n)	Diluted Earnings Per Share pursuant to issue of equity shares on exercise of options	Not applicable as no Options have been exercised and no Equity Shares have been issued pursuant to exercise of Options as on the date of this disclosure.

Annexure B

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	**Mr. Sirish Dayata**	**Mr. Praveen Dyta**	**Mr. Raja Pantham**
Reason for change viz. Resignation/ appointment	Re-appointment of Mr. Sirish Dayata as Managing Director of the Company.	Re-appointment of Mr. Praveen Dyta as Whole-Time Director of the Company.	Re-appointment of Mr. Raja Pantham as Whole-Time Director of the Company.
Date of Appointment/Cessation and Terms of appointment	Re-appointment for a term of 3 years w.e.f., 01.10.2026.	Re-appointment for a term of 3 years w.e.f., 02.04.2027.	Re-appointment for a term of 3 years w.e.f., 20.04.2027.
Brief profile	Mr. Dayata Sirish, aged about 57 years is having around 33 years of experience in the industry. He has done Masters in Commerce.	Mr. Praveen Dyta, aged about 54 years is having 23 years of experience in the industry. He is a bachelor in Engineering.	Mr. Raja Pantham, aged about 47 years is having 9 years of experience in the industry. He is a graduate in Business Administration.
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil	Nil
Shareholding if any	3,85,36,200 Equity Shares.	NIL	3,00,000 Equity Shares
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Sirish Dayata is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Praveen Dyta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Raja Pantham is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Particulars	**Mr. Rama Chandra Chelikam**
Reason for change viz. Resignation/ appointment	Re-appointment of Mr. Rama Chandra Chelikam as Independent Director of the Company.
Date of Appointment/Cessation and Terms of appointment	Re-appointment for a term of 5 years w.e.f., 22.06.2027.
Brief profile	Mr. Rama Chandram Chelikam is a practicing Chartered Accountant with 40 years of post-qualification experience. He is a founder partner of the M/s. Ramchandram & Co. He has vast experience in Audit and taxation matters.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Rama Chandra Chelikam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
Shareholding if any	NIL

SCHEDULE III OF COMPANIES ACT, 2013

Part II- STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30.06.2026

VARIMAN GLOBAL ENTERPRISES LIMITED

CIN: L67120TG1993PLC016767

(Amount in Lakhs)

S.No.	Particulars	*Standalone Financials*				*Consolidated Financials*			
		Quarter ended			Year ended	Quarter ended			Year Ended
		For the Quarter ended 30.06.2026	For the Quarter ended 31.03.2026	For the Quarter ended 30.06.2025	For the Year ended 31.03.2026	For the Quarter ended 30.06.2026	For the Quarter ended 31.03.2026	For the Quarter ended 30.06.2025	For the Year ended 31.03.2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	1,809.92	3,486.26	2,361.13	10,365.06	2,552.50	4,434.31	3,205.28	13,444.14
II.	Other Income	45.98	105.74	134.32	169.50	53.17	11.35	166.25	252.76
III.	**Total income (I+II)**	**1,855.90**	**3,592.01**	**2,495.44**	**10,534.57**	**2,605.67**	**4,445.66**	**3,371.53**	**13,696.90**
IV.	**Expenses**								
	(a) Cost of Materials consumed	1,337.84	2,935.79	1,986.83	8,731.60	1,995.00	3,708.78	2,745.03	11,446.80
	(b) Purchase of stock-in-trade	-	-	-		-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-		-	-	-	-
	(d) Employee benefits expense	115.92	261.80	113.35	595.07	150.94	296.44	158.67	775.16
	(e) Finance Cost	75.12	110.22	45.76	280.54	96.15	129.42	82.62	402.80
	(f) Depreciation and amortisation expense	10.95	11.35	10.24	43.79	15.68	16.18	14.99	62.83
	(h)Other expenses	178.20	190.66	109.10	419.37	202.89	250.79	132.94	547.04
	Total Expenses	**1,718.03**	**3,509.82**	**2,265.28**	**10,070.36**	**2,460.65**	**4,401.60**	**3,134.25**	**13,234.63**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**137.88**	**82.18**	**230.16**	**464.21**	**145.01**	**44.06**	**237.28**	**462.27**
VI.	Exeptional Items	-	-	-	-	-	-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**137.88**	**82.18**	**230.16**	**464.21**	**145.01**	**44.06**	**237.28**	**462.27**
VIII.	**Tax expense**								
	Current Tax	35.85	21.24	59.84	120.69	37.78	28.67	61.69	128.13
	Deferred Tax	-	10.55	(21.23)	(0.91)	-	11.33	(21.23)	(0.13)
IX.	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	**102.03**	**50.39**	**191.55**	**344.42**	**107.24**	**4.05**	**196.82**	**334.27**
X	Profit/ (Loss) from discontinuing operations								
XI	Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-
XII	**operations after tax**	-	-	-	-	-	-	-	-
XIII	**Profit/(loss) for the Period (IX+XII)**	**102.03**	**50.39**	**191.55**	**344.42**	**107.24**	**4.05**	**196.82**	**334.27**
XIV	**Other Comprehensive Incomes**								
	Total Other Comprehensive Inccomne (A+B)	-	-	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**102.03**	**50.39**	**191.55**	**344.42**	**107.24**	**4.05**	**196.82**	**334.27**
	Attributable to Shareholders of the Company	-	-	-	-	104.86	4.03	194.55	332.26
	Non controlling Interest	-	-	-	-	2.38	0.02	2.26	2.01
XVI	**Earnings Per Equity Share of face value of Rs.1/- each)(for Countinuing**								
	1) Basic	0.05	0.03	0.10	0.18	0.05	0.002	0.10	0.17
	2) Diluted	0.05	0.03	0.10	0.18	0.05	0.001	0.10	0.17
XVII	**Earnings Per Equity Share of face value of Rs.1/- each) (for Discountinuing**								
	1) Basic	-	-	-	-	-	-	-	-
	2) Diluted	-	-	-	-	-	-	-	-
XVIII	**Earnings Per Equity Share of face value of Rs.1/- each) (for Continued and**								
	1) Basic	0.05	0.03	0.10	0.18	0.05	0.002	0.10	0.17
	2) Diluted	0.05	0.03	0.10	0.18	0.05	0.001	0.10	0.17
XIX	Paid-up equity share capital (Face Value of Rs. 1/- per share)	1,950.81	1,950.81	1,945.81	1,950.81	1,950.81	1,950.81	1,945.81	1,950.81

NOTES:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 12.08.2026
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The results are also available on the webiste of the Company www.varimanglobal.com
4. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.
5. The Company is engaged in the business of distribution and trading of IT and IT related goods and services, Toys store sales, and Apparels. Further, during the year, none of the business activities individually satisfied the thresholds prescribed under Ind AS 108 – "Operating Segments" for identification of separate reportable segments with respect to revenue, results, or assets. Accordingly, the Company has concluded that separate segment reporting disclosures are not applicable for the quarter under review.
6. The consolidated finanical results inclues Staton Business Solutions Private Limited (100% Subsidiary), Verteex Vending and Enterprises Solutions Private Limited (51.00% subsidiary), V Joist Innovation Private Limited(82.43 % Subsidary) and Copact Edtech Private Limited (99.00% Subsidary).
7. On November 21, 2025, the Government of India notified the four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, consolidating and rationalising various existing labour laws. The Ministry of Labour & Employment has also issued draft Rules, FAQs and related clarifications to facilitate implementation and assessment of the regulatory impact arising from the new framework.
The Company is in the process of evaluating and aligning its employment practices, compensation structures and related policies with the provisions of the aforesaid Labour Codes and the corresponding Rules notified/to be notified by the Central and State Governments. The Company continues to closely monitor further notifications, amendments, clarifications and implementation guidelines issued by the Government and shall ensure ongoing compliance with the applicable provisions of the Labour Codes as and when they become effective.

Place: Hyderabad
Date : 12-08-2026

For VARIMAN GLOBAL ENTERPRISES LIMITED
Sirish Dayata
Managing Director
DIN 01999844

M M REDDY & CO.,
Chartered Accountants
INDIA

Phone: 040 - 23418836
40272617
Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors,
VARIMAN GLOBAL ENTERPRISES LIMITED.

We have reviewed the accompanying statement of Un-Audited Financial Results of **VARIMAN GLOBAL ENTERPRISES LIMITED** for the quarter ended **30th June, 2026** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,
Chartered Accountants
Firm Regn No. 010371S

M M REDDY & CO. Chartered Accountants F.R.No. 010371S

M Madhusudhana Reddy
Partner
Membership No. 213077
UDIN: 26213077ZCODXK6294

Date: 12-08-2026
Place: Hyderabad

Plot No TH-1, Royal Residency,
Near Sai Baba Temple, Mangalagiri,
Guntur - 522503. A.P.

3rd Floor, Leoxsys Tower, Site No. 29 & 30,
1st Main Road, Maheshwari Nagar,
Mahadevpura, Bengaluru - 560048. KA.

M M REDDY & CO.,
Chartered Accountants
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40272617
Mobile: 9848271555
M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors,
VARIMAN GLOBAL ENTERPRISES LIMITED

We have reviewed the quarterly Consolidated Unaudited Financial Results of **Variman Global Enterprises** ("The Company") and its subsidiaries (Collectively referred to as Group) for the quarter ended 30th June 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34),prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended June 30, 2026, and March 31, 2026 as

M M REDDY & CO. Chartered Accountants

reported in the accompanying Statement have been approved by the Parent's Board of Directors but have not been subjected to review.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

We did not review the interim financial information of 4 Subsidiary companies which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total revenues of Verteex Vending and Enterprises Private Limited is Rs. 719.45 Lakhs, Straton Business Solutions Private Limited is Rs. 38.65 Lakhs, Copact Edtech Pvt. Ltd is Nil and VJoist Innovation ltd is Nil for the quarter ended 30th June 2026, total net profit of Verteex Vending and Enterprises Private Limited is Rs. 6.69 Lakhs and Straton Business Solutions Private Limited is Rs. 0.72 Lakhs, Copact Edtech Pvt. Ltd is Rs. Nil and V Joist Innovation ltd is a loss of Rs. 0.28 lakhs and total comprehensive income of Verteex Vending and Enterprises Private Limited is Rs. 4.95 Lakhs, Straton Business Solutions Private Limited is Rs. 0.53 Lakhs, Copact Edtech Pvt. Ltd is Rs. 0 and V Joist Innovation ltd is loss of Rs. 0.28 lakhs for the quarter ended June 30, 2026. These interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

I. Include the quarterly financial results of the following entities: -
   a) Verteex Vending and Enterprises Private Limited (Holding 51%)
   b) Straton Business Solutions Private Limited (Holding 100%)
   c) Copact Edtech Pvt. Ltd (Holding 99.00%)
   d) V Joist Innovation Pvt. Ltd (Holding 84.08%)

II. These are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For M M REDDY & CO.
Chartered Accountants
Firm Registration No.010371S

M. Madhusudhana Reddy
Partner
Membership No.213077
UDIN: 26213077QYMEXE4782

Place: Hyderabad
Date: 12-08-2026