

Varroc Engineering Limited

Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire
Business Hub (Marvel Edge) Datta Mandir
Chowk, Viman Nagar, Pune - 411014,
Maharashtra, India
Tel: + 91 20 67445001

Regd. Office:

L-4, MIDC Industrial Area, Waluj,
Chhatrapati Sambhaji Nagar (formerly
Aurangabad)-431 136 Maharashtra, India
Tel:+91 - 240-6653700
Fax +91 240 2564540

www.varroc.com
CIN: L28920MH1988PLC047335
Email: Varroc.info@varroc.com



VARROC/SE/INT/2026-27/75

September 30, 2026

To,

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Company’s first level step-down subsidiary i.e. Varroc Italy S.p.A. (located at Via Dei Prati 20, 10020 Cambiano - Torino, Italy) has decided to discontinue its manufacturing and laboratories & testing activities in Italy and to reorganise part of the R&D department in Italy, while retaining only sales and part of R&D functions effective from January, 2027 and, in any event, subject to the completion of the statutory consultation procedure with the local trade unions in Italy.

The details as required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

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 placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

ANIL GHATIYA

Digitally signed by ANIL
GHATIYA
Date: 2026.09.30 20:30:32
+05'30'

Anil Ghatiya

Company Secretary & Compliance Officer

ACS 16620

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Annexure A

Sr. No	Particulars	Description												
a)	date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not applicable												
b)	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Below are the required details as on 31st March 2026; INR in Mio <table><tr><th>Particulars</th><th>Varroc Italy SpA</th><th>VEL- Consolidated</th><th>%</th></tr><tr><td>Turnover</td><td>1,252.21</td><td>88,904.93</td><td>1.41</td></tr><tr><td>Net Worth</td><td>1,199.57</td><td>18,181.85</td><td>6.60</td></tr></table>	Particulars	Varroc Italy SpA	VEL- Consolidated	%	Turnover	1,252.21	88,904.93	1.41	Net Worth	1,199.57	18,181.85	6.60
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Turnover	1,252.21	88,904.93	1.41											
Net Worth	1,199.57	18,181.85	6.60											
c)	date of closure or estimated time of closure;	Estimated by January 2027												
d)	Reasons for closure	The present manufacturing operations of Varroc Italy S.p.A. (in Italy) have been incurring continuous losses due to high labour and operating costs, making the current cost structure unsustainable considering present and projected business volumes. To address this situation, it is proposed to discontinue manufacturing and laboratory and testing activities in Italy and to reorganise the R&D (Research & Development) department in Italy while retaining only sales and part of R&D functions effective from January 2027 and, in any event, subject to the completion of the statutory consultation procedure with the local trade unions in Italy.												