



**Date: 18<sup>th</sup> May, 2026**

To,  
**BSE Limited**  
Corporate Relations  
Department, 1st Floor, New  
Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: Varyaa Creations Limited (SCRIP CODE: 544168)**

**Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the Fourth quarter and year ended 31st March, 2026.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 27<sup>th</sup> May, 2026 at 03.00 p.m.** at 3rd Plot 5/1721, Kailash Darshan, 11 Floor, Jagannath Shankarseth Marg, Gamdevi Grant Road, Kennedy Bridge, Mumbai - 400007 to consider, approve and take on record the Standalone Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2026 along with Audit Report and other business matters.

Further, we have already intimated to the Stock Exchange vide our letter dated 30th March, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> April, 2026 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take note of the same.

Thanking you  
Yours faithfully,

**For Varyaa Creations Limited**

**Pooja Naheta**  
**Managing Director**  
**DIN: 03548285**