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/2026-27/45 July 28, 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-400001.
BSE Security Code: 541578

Dear Sir/ Madam,

Sub: Letter containing the web-link and path to access the Annual Report of the Company pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has dispatched a letter containing the web-link and path to access the Annual Report of the Company to the registered addresses of the Members whose e-mail addresses were not registered with the Company/RTA/Depository Participant(s). A copy of the letter is attached herewith.

We request you to take the same on record.

Yours faithfully,
For Varroc Engineering Limited

ANIL GHATIYA
Digitally signed by ANIL GHATIYA
Date: 2026.07.28 23:38:02 +05'30'

Anil Ghatiya
Company Secretary & Compliance Officer
Membership No. A-16620

Encl: a/a

Varroc Engineering Limited

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Date: July 24, 2026

Dear Shareholder,

Subject: Web-link for Annual Report of Varroc Engineering Limited for the Financial Year 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 [“Listing Regulations”]

We are pleased to inform you that the 38th Annual General Meeting (AGM) of the Members of Varroc Engineering Limited will be held on **Thursday, August 20, 2026,** at **11:00 a.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (‘Listing Regulations’) as amended, read with the Companies Act, 2013, the Company has sent / in process of sending soft copies of the Notice of the AGM along with the Annual Report of the Company to the Shareholders whose email address are registered with the Company / Depository Participant. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you to provide you with the web-link along with the path to access the Annual Report of the Company. You may access and download the Annual Report by using the following options:

Weblink & Path	QR code
Weblink: https://www.varroc.com/upload/financial_results/annualreport2026.pdf The Annual Report can also be accessed on the Company’s website i.e. www.varroc.com following the path below: Path: Investors >> Financial Results >> Annual Report >> FY 2025-26 >> ‘AGM Notice and Annual Report FY 2025-26 - Varroc Engineering Limited’	

Additionally, the Members may note that the said Notice and Annual Report are also available on the websites of Stock Exchanges, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL, https://www.evoting.nsdl.com

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 27, 2026, has recommended a Final Dividend at the rate of Re. 1.50/- (Rupee One Rupee and Fifty paisa only) per Equity Share of Re. 1/- each (150%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2026. The dividend, as recommended by the Board, if declared at the ensuing 38th Annual General Meeting(‘AGM’), will be paid to eligible members within 30 days of the date of its declaration.

Key information of the AGM are as follows:

Particulars	Details
Date and Time of AGM	Thursday, August 20, 2026, at 11:00 a.m.
Cut-off date for e-voting	Thursday, August 13, 2026
E-voting start time and date	9:00 a.m. (IST) on Monday, August 17, 2026
E-voting end time and date	5:00 p.m. (IST) on Wednesday, August 19, 2026
Record Date for Final Dividend	Friday, August 7, 2026
Last date for submission of TDS exemption forms	Friday, August 7, 2026

Pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') including any statutory modification(s) or re-enactment thereof for the time being in force, the amount of dividend remaining unpaid/unclaimed for a period of 7 (seven) years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund ('IEPF'). Further, Equity Shares in respect whereof dividend remains unclaimed/unpaid for 7 (seven) consecutive years will also be transferred to the IEPF. The Members are informed that the "Final Dividend for FY 2018-19" and "Interim Dividend for FY 2019-20" are due to be transferred to the Investor Education and Protection Fund (IEPF) during FY 2026-27, in accordance with applicable regulations. Members are requested to claim their unpaid dividends and corresponding shares, if any, before they are transferred to the said fund.

Details of unpaid dividend account and due dates of transfer to the IEPF Authority is given below:

Sr. No	Financial Year	Declaration Date	Due date of transfer to IEPF
1	Final Dividend FY 2018-19	09.08.2019	15.09.2026
2	Interim Dividend FY 2019-20	13.02.2020	21.03.2027
3	Final Dividend FY 2024-25	21.08.2025	27.09.2032

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. All the shares of the Company are held in dematerialised form. Accordingly, the dividend to shareholders shall be paid only through electronic mode within 30 days from the date of AGM. Shareholders are requested to register / update their KYC documents, mobile number, email addresses and bank account details and other required details with their respective Depository Participants. Further all shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transition of securities held by them as well as to prevent accumulation of unclaimed assets in securities market In case of any further queries or assistance, Shareholders may reach out to the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd), at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and/or an email can also be marked to investor.helpdesk@in.mpms.mufg.com Tel:- +91 810 811 6767 / 022-4918 6000.

Address: Registered Office
L-4, MIDC Area, Waluj
Chhatrapati Sambhaji Nagar
(erstwhile Aurangabad)- 431 136
Maharashtra
Tel: (240) 6653700
E-mail: investors@varroc.com

Thanking You.
Yours faithfully,
For **Varroc Engineering Limited**

SD/-
Anil Ghatiya
Company Secretary &
Compliance Officer

This is computer generated letter hence signature is not required.