

VARMORA GRANITO LIMITED

(Formerly known as Varmora Granito Private Limited)

Registered Office: 8-A, National Highway, Dhuva, Taluka Wankaner, Morbi, Gujarat – 363641, India

Tel.: +91-22-28389790/91/92 | Fax: +91-22-28389794

Email: cs@varmora.com | CIN: L26914GJ2003PLC043194

Date: October 23, 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: VARMORA	BSE Scrip Code: 544942
ISIN: INE0M5301040	ISIN: INE0M5301040

Subject: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Audio Recording.

Dear Sir/Madam,

As per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audio recording of the discussion on the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended September 30, 2026, at the analyst meet held on October 23, 2026, is available on the website of the Company at <https://cdn.varmora.com/payload-media/static/recording-of-con-call-23-10-26.mp3>.

This is for your information and records.

For and on behalf of Varmora Granito Limited

Bhaves
Vallabhdas
Varmora

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Vallabhdas Varmora
Date: 2026.10.23 18:58:27
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Bhaves Vallabhdas Varmora
Managing Director
DIN: 02718600