

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/2026-27/30

June 18, 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

**Sub.: Cancellation of Conference/meeting/call with Analyst/institutional investor(s)
on June 18, 2026**

**Ref.: Regulation 30 (6) and other applicable Regulations of the SEBI (Listing
Obligations and Disclosure Requirement) Regulations, 2015 ('Listing
Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and in continuation to our Intimation dated June 8, 2026, this is to inform that, below mentioned conference call(s)/virtual/physical meeting(s) with Institutional investor(s)/Analyst(s) as scheduled to be held on Thursday, June 18, 2026, has been cancelled due to some unavoidable exigencies on the part of the investor(s).

Institutional Investor/Analyst	Date of Meeting	Time	Venue	Mode of Meeting
Carnelian Asset Management	Thursday, June 18, 2026	10:00 A.M to 4:00 P.M	Pune	In person

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

Yours faithfully,

For Varroc Engineering Limited

Anil Ghatiya

Company Secretary & Compliance Officer