

To,

Date: 24.08.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-40000

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 29.08.2026

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Saturday, August 29, 2026 at the Registered Office of the Company to consider the following:

1. The proposal of raising funds by way of issue of equity shares/ convertible warrants/ convertible securities by way of preferential issue to the promoters/ promoter group and non-promoters subject to such regulatory/ statutory approvals, as may be required.
2. Acquisition of Company/ies engaged in similar sector or otherwise, in India or abroad, for consideration in cash or/and other than cash, by way of private placement of equity shares or such other security as may deem fit, in accordance with the relevant provisions of applicable laws and subject to approval of the members and other regulatory authorities as may be required.
3. Any other business with the permission of the Chair.

This is to further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 24.08.2026 till 48 hours after the conclusion of Board Meeting for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange, please.



CIN: L67120TG1993PLC016767

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited

Sirish Dayata
Managing Director
DIN: 01999844