VARYAA
creations

Date: 26th August, 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 – Approval of Notice of Annual General Meeting and Directors' Report.

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, 02nd September, 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 inter alia, to consider and approve the following matters:

1. To consider and approve the Notice convening the 21st Annual General Meeting of the Members of the Company;
2. To consider and approve the Directors' Report of the Company for the financial year ended 31st March, 2026, together with the annexures thereto; and
3. To consider and transact such other business as may be placed before the Board with the permission of the Chair.

The Company shall make further disclosures, as applicable, in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you
Yours faithfully,
For **Varyaa Creations Limited**

VARYAA CREATIONS LIMITED
MUMBAI

Pooja Naheta
Managing Director
DIN: 03548285

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