CIN: L67120TG1993PLC016767

To,

Date: 10.11.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai–400001

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 13.11.2026

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 Friday, 13.11.2026 at the Registered Office of the Company to consider the following:

1. Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter and half year ended 30.09.2026.

2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter and half year ending on 30.09.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

SIRISH DAYATA
Digitally signed by SIRISH DAYATA
Date: 2026.11.10 10:24:48 +05'30'

Sirish Dayata
Managing Director
DIN: 01999844

Variman Global Enterprises Limited
Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Branches :

Plot n0.47, #56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010

#19-9-11/B, Lakshmi Puram, Tiruchanoor Road, Tirupati, Andhra Pradesh - 517501

#60(61), Subha Sree, G-1, 7th Avenue, Ashok Nagar, Chennai - 600083

#202, 2nd Floor, ELTARA, Opp Orchard Avenue, Hiranandani Gardens, Powai, Mumbai - 400076

Ph : 91-80968 33300 | info@varimanglobal.com | www.varimangloba1.com