To,

Date: 29.08.2026

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

Sub: Outcome of Board Meeting held on 29.08.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company's Letter dated 24.08.2026

Unit: Variman Global Enterprises Limited (Scrip code: 540570)

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that the Board of Directors of Variman Global Enterprises Limited at its meeting held on Saturday, the 29th day of August, 2026 at 11:30 a.m. at the Registered Office of the Company at 1-2-217/10, Domalguda, Hyderabad, Telangana, 500029 has inter-alia considered and approved the following items:

1. Increase in the Authorised Share Capital of the Company from Rs.50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores) equity shares of Re. 1/- each to Rs. 67,00,00,000/- (Rupees Sixty-Seven Crores Only) divided into 67,00,00,000/- (Sixty-Seven Crores Only) equity shares of Re. 1/- each, subject to the approval of the shareholders in the ensuing General Meeting of the Company.

2. Issue of not exceeding 1,67,32,245 (One Crore Sixty-seven lakhs thirty-two thousand two hundred and forty five Only) equity shares of Re. 1/- each at an issue price of Rs. 4.65/- (Rupees Four and Sixty-Five Paise only) each (including premium of Rs. 3.65/- each) to certain identified non - promoter persons / entities by way of preferential allotment, subject to the approval of the shareholders in the ensuing General Meeting of the Company. (Details enclosed as Annexure I).

3. Issue of not exceeding 3,90,00,000 (Three Crores Ninety Lakhs Only) convertible warrants at an issue price of Rs. 4.65/- (Rupees Four and Sixty-Five Paise only) each to the Promoter and Non - Promoters by way of preferential allotment, subject to the approval of the shareholders in the ensuing General Meeting of the Company. (Details enclosed as Annexure II)

4. Acquisition of 99.99% (approx.) stake in Ecogenics Technologies and Systems Limited ("ETSL"/ "Target Company") on swap basis through preferential allotment by issue of upto 41,07,42,006 (Forty-one Crores Seven lakhs forty-two thousand and six) Equity Shares of Re. 1/- each at an issue price of Rs. 4.65/- each (including premium of Rs. 3.65/- each) for consideration other than cash on swap basis in the ratio of 27.45:1 i.e., 27.45 (twenty-seven point four five) equity shares of Re. 1/- each of Variman Global Enterprises Limited for every 1 (one) equity share of GBP 1 each (Pound Sterling) held by the selling shareholders of Ecogenics Technologies and Systems Limited subject to the approval of the shareholders in the ensuing General Meeting of the Company and receipt of applicable regulatory approvals. (Details enclosed as Annexure III and IV).

The meeting concluded at 09.45 p.m.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

SIRISH DAYATA
Digitally signed by SIRISH DAYATA
Date: 2026.08.29 22:09:34 +05'30'

Sirish Dayata
Managing Director
DIN: 01999844

Encl: as above

Annexure I

The details regarding the issuance of equity shares on preferential allotment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Sl No.	Particulars	Description
1	Type of securities Proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of not exceeding 1,67,32,245 (One Crore Sixty-seven lakhs thirty-two thousand two hundred and forty-five Only) Equity Shares of Re.1/- each at an issue price of Rs. 4.65/- per equity share (Including a premium of Rs. 3.65/- per share) to the non-promoters aggregating to Rs. 7.78 crores.
Additional Information in case of preferential issue		
A	Name of the Investors	Enclosed as per Annexure - A
B	Post allotment of securities - outcome of the subscription	Post allotment of said Equity Shares and Convertible warrants, the promoters will hold 7,56,42,845 Equity shares (11.35%) and public will hold 59,09,12,406 Equity shares (88.65%) of post issue capital (on dilution basis).
C	Issue price/ allotted price	Rs. 4.65/- per share
D	Number of Investors	29
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure – A (Non promoters)

Sl. No	**Names of the Proposed Allottees/Investors**	**No of Equity Shares**
1	Puneet Aggarwal	26,88,172
2	Stondus Consultancy	21,50,538
3	Manoj Kumar Kopparapu	1010753
4	Hema Madaan	8,60,215
5	Kamal Maddan	8,60,215
6	Dipankur Khurana	6,45,161
7	Gian Chand	5,37,634
8	Gokul Das	5,37,634
9	Ikshit Nishal	5,37,634
10	Raman Deep Singh	5,37,634
11	Savita	5,37,634
12	Yash Nishal	5,37,634
13	Sudha Rani Pavuluri	5,05,376
14	Suresh Babu Sannareddy	5,05,376
15	Manisha Sharma	4,30,107
16	Dilip Singh	4,30,107
17	Aditya Kumar Bharti	4,30,107
18	Umasree Atchuta	3,53,763
19	Jatin Kapoor	3,22,580
20	Sitara A	3,03,225
21	Subramanya Sai Prathik Botha	3,03,225
22	Pradeep Rai	2,15,053
23	Raman Gautam	2,15,053
24	Renu Bansal	2,15,053
25	Swati Singh	2,15,053
26	Yogendra Singh	2,15,053
27	Charanjeet Singh	2,15,053
28	Satya Narayan Gupta	2,15,053
29	Indrani Surapur	2,02,150
	Total	**1,67,32,245**

Annexure II

The details regarding the issuance of convertible warrants on preferential allotment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Sr No.	Particulars	Description
1	Type of securities Proposed to be issued	Warrants carrying a right to subscribe 1 (one) Equity Share per warrant upon conversion.
2	Type of issuance	Preferential allotment/ Private Placement
3	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	3,90,00,000 (Three Crores Ninety Lakhs Only) Convertible Warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of Re.1/- (Rupee One Only) each at an issue price of Rs. 4.65/- (Rupees Four and Sixty-Five paise only) each aggregating to Rs.18.13 crores.
Additional Information in case of preferential issue		
A	Name of the Investors	Enclosed as per Annexure - B
B	Post allotment of securities - outcome of the subscription, number of investors	Post allotment of said Equity Shares and Convertible warrants, the promoters will hold 7,56,42,845 Equity shares (11.35%) and public will hold 59,09,12,406 Equity shares (88.65%) of post issue capital (on dilution basis).
C	Issue price/ allotted price	Rs. 4.65/- per share
D	Number of Investors	13
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	The proposed Warrants are liable to be converted into equal number of Equity Shares of face value of Re.1/- each, at an issue price of Rs. 4.65/- per share on or before 18 months from the date of allotment of warrants, failing which the amount paid on such warrants along with the non-converted warrants stands forfeited.
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure-B

S.no	Names of the Proposed Allottees/Investors	No of Warrants
	PROMOTERS	
1.	Dayata Sirish	2,15,00,000
	NON- PROMOTERS (PUBLIC)	
2.	C Jai Raj Kumar	64,00,000
3.	Eswar Reddy Kadireddy	40,00,000
4.	Sudha Rani Avudari	15,00,000
5.	Jhansi Sanivarapu	15,00,000
6.	Suman Surana	12,00,000
7.	KNV Durgavathi	10,00,000
8.	Poornachandra Rao Pulivarthy	4,00,000
9.	V Sushma Gupta	4,00,000
10.	Guruswamy Christopher	4,00,000
11.	Chappidi Siva Kumar Reddy	3,00,000
12.	Panjala Sumanth Goud	2,00,000
13.	Sai Sumanth Piratla	2,00,000
	Total (Promoters + Non Promoters)	**3,90,00,000**

Annexure III

The details regarding the acquisition of Ecogenics Technologies and Systems Limited as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Sl. No	**Particulars**	**Details**
1	a) name of the target entity, details in brief such as size, turnover etc.;	Name of the Target Company: Ecogenics Technologies and Systems Limited Ecogenics Technologies and Systems Limited a company incorporated in Scotland, United Kingdom, with company number SC661755 on 21.05.2020 and having its registered office at 111 West George Street, Suite 17, Glasgow, Scotland, G2 1QX. Issued and fully paid-up shares of Ecogenics Technologies and Systems Limited: 14,963,280 ordinary shares of GBP 1 each (GBP – Pound Sterling), amounting to GBP 14,963,280. The main activity of the Company is that of an Investment holding Company having investment in Digit Africa Limited located in Republic of Liberia. Period: 01.06.2025-30.06.2026 Turnover (01.06.2025-30.06.2026): During the said period, there is a gain on investment of GBP 2,35,720. Ecogenics does not have any operating business or revenue from operations. Accordingly, it has not generated any turnover/revenue from operations during the last three financial years. Ecogenics' principal assets comprise investments, which do not generate any fixed dividend income. The economic value/return from such investments is expected to be realised primarily upon the sale or disposal of the underlying investments. Accordingly, the Ecogenics' financial performance does not comprise recurring operating revenue or dividend income from its investments.

2	b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No, the acquisition will not fall within related party transaction.
3	c) industry to which the entity being acquired belongs;	Ecogenics Technologies and Systems Limited is an investment holding company having investment in Digit Africa Limited located in Republic of Liberia.
4	d) objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Variman Global Enterprises Limited is an IT solutions company engaged in software development, IT infrastructure solutions, and the distribution of IT hardware. With a network of 800+ online and offline retailers, resellers, and system integrators across Telangana, the Company connects technology vendors with channel partners and end customers, serving SOHO, SMBs, mid-sized and large enterprises, and government organisations across diverse industry verticals. The Company's core object of acquisition is to strengthen its global presence and, as part of its international expansion strategy, proposes to acquire Ecogenics Limited, a company incorporated in Scotland, through a share swap arrangement. Ecogenics Limited currently holds a 40% equity stake in Digit Africa, a company incorporated in Liberia. Digit Africa's presence in Liberia will help Variman to access the markets of Nigeria, Ghana, Senegal, Côte d'Ivoire and other African countries where there are strong demand and great opportunities to provide IT solutions and IT infrastructure, refurbished Laptops, Desktops and Servers and mobile accessories. Digit Africa has established: • local infrastructure, • experienced managerial and operational personnel, • established business relationships within African markets and • the financial resources necessary to support expansion initiatives of Variman Global. The proposed acquisition is expected to provide Variman Global Enterprises Limited with immediate access to established operational capabilities, local market presence and distribution networks in Africa, thereby facilitating and accelerating the implementation of the Company's international expansion strategy.

		The acquisition is also expected to enable the Company to leverage the existing resources, relationships and market knowledge of Digit Africa and explore opportunities for long-term business growth in African markets. The acquisition is being undertaken as a strategic step towards expanding the Company's geographical footprint and creating additional avenues for future growth and revenue generation.
5	e) brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	f) indicative time period for completion of the acquisition;	Within 12 months from the date of Members approval in the Annual General Meeting subject to the approval from concerned statutory Authorities.
7	g) consideration - whether cash consideration or share swap or any other form and details of the same;	Swapping of shares i.e., Other than Cash Consideration. Variman Global Enterprises Limited will allot up to 41,07,42,006 Equity Shares of Re. 1/- each for acquisition of 1,49,63,279 Equity Shares of GBP 1/- each i.e., 99.99% (approx.) stake in Ecogenics Technologies and Systems Limited.
8	h) cost of acquisition and/or the price at which the shares are acquired;	Acquisition is done on swap basis and there is no cash outflow. However, the cost of acquisition is Rs. 190.995 crores being paid in the form of swap of shares.
9	i) percentage of shareholding / control acquired and / or number of shares acquired;	Variman Global Enterprises Limited will acquire 99.99% (approx.) stake in Ecogenics Technologies and Systems Limited by virtue of this transaction. Ecogenics Limited currently holds 40% equity stake in Digit Africa, a company incorporated in Liberia. Post transaction, Variman Global Enterprises Limited shall become the Holding Company of the Ecogenics Technologies and Systems Limited upon acquisition of the above said shares. (as elaborated in point (g) of this Annexure). Indirectly. Variman will hold a stake of 40% through Ecogenics in Digit Africa, a company incorporated in Liberia.
10	j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any	Brief Background and date of Incorporation: Ecogenics Technologies and Systems Limited a company incorporated on 21.05.2020 in Scotland, United Kingdom, with company number SC661755 and registered office at 111 West George Street, Suite 17, Glasgow, Scotland, G2

	other significant information (in brief);	1QX. The Company has investments in Digit Africa Limited which is situated in Liberia. Brief details of Turnover for last 3 years: The Company is a holding Company and has made investment in Digit Africa Limited situated in Liberia. The Target Entity is an investment holding company and holds 40% of the equity in Digit Africa Limited. Ecogenics does not have any operating business or revenue from operations. Accordingly, it has not generated any turnover/revenue from operations during the last three financial years. Ecogenics' principal assets comprise investments, which do not generate any fixed dividend income. The economic value/return from such investments is expected to be realised primarily upon the sale or disposal of the underlying investments. Accordingly, the Ecogenics' financial performance does not comprise recurring operating revenue or dividend income from its investments.

Annexure IV

The details regarding the issuance of equity shares on preferential allotment (on swap basis) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

SR NO.	Particulars	Description
1	Type of securities Proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment (Swap of Shares)
3	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Variman Global Enterprises Limited will allot up to 41,07,42,006 Equity Shares of Re. 1/- each towards acquisition of 1,49,63,279 Equity Shares of GBP 1/- each i.e., 99.99% (approx.) stake held in Ecogenics Technologies and Systems Limited.
Additional Information in case of preferential issue		
A	Name of the Investors	Enclosed as per Annexure - C
B	Post allotment of securities - outcome of the subscription	Post allotment of said Equity Shares and Convertible warrants, the promoters will hold 7,56,42,845 Equity shares (11.35%) and public will hold 59,09,12,406 Equity shares (88.65%) of post issue capital (on dilution basis).
C	Issue price/ allotted price	Acquisition is done on swap basis and there is no cash outflow. However, the cost of acquisition is Rs. 190.995 crores for allotment of 41,07,42,006 equity shares of Re.1 each of Variman Global at an issue price of Rs. 4.65 per share.
D	Number of Investors	5
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure-C

S.no	Names of the Proposed Allottees/Investors	No of Equity Shares
1.	Kuldeepsingh Moheetah	27,422
2.	Gaith Investment Limited	10,26,78,646
3.	Blue Feather Investment	10,26,78,646
4.	First Light Ventures Limited	10,26,78,646
5.	Electronic Device Limited	10,26,78,646
	TOTAL	**41,07,42,006**