VARYAA creations

Date: 02nd September, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip code – 544168 - Varyaa Creations Limited

Subject: Outcome of the Board Meeting held today i.e. 02nd September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 02nd September, 2026, inter alia, considered and approved the following:

1. Notice of Annual General Meeting, Directors' Report, Management Discussion & Analysis Report and Secretarial Audit Report for the Financial Year 2025-2026.

2. The **21st Annual General Meeting** (AGM) of the Company will be held on **Tuesday, 29th September, 2026** at **3.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

3. **Re-appointment of Mrs. Pooja Naheta (DIN No. 03548285), as Managing Director of the company**

   Based on the recommendation of Nomination and Remuneration Committee, re-appointed Mrs. Pooja Naheta (DIN No 03548285), as a Managing Director of the Company. The term of her appointment as a Managing Director shall be for a period of Five (5) years, subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.

   Details with respect to re-appointment of Mrs. Pooja Naheta (DIN No 03548285), Managing Director of the Company as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.

4. **Revision in Remuneration payable to the Executive Directors**

   The Board of Directors considered and approved the proposal for revision in the remuneration payable to Mrs. Pooja Naheta, Managing Director and Mrs. Sarika Naheta, Executive Director of the Company subject to the approval of the Members of the Company or any such approvals as may be required under the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

5. **Investment of Surplus Funds in Mutual Funds**

The Board considered and approved the proposal for investment of surplus funds of the Company in Mutual Funds, subject to the applicable provisions of the Companies Act, 2013, the SEBI regulations and other applicable laws.

6. **Alteration of Object Clause of the Memorandum of Association**

The Board of Directors considered and approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company by inserting an enabling object authorising the Company to invest in, acquire, hold, manage and deal in shares, stocks, securities, bonds, debentures, units of mutual funds and other securities or financial instruments, subject to the applicable provisions of the Companies Act, 2013 and other applicable laws.

The proposed alteration shall be subject to the approval of the Members of the Company by way of Special Resolution and such other approvals as may be required.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-II;

The Annual Report of the Company, including the audited financial statements for the financial year 2025-2026 will be submitted in due course of time, within the timelines prescribed under applicable laws and regulations.

The meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 03.30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Varyaa Creations Limited**

SARIKA AMIT NAHETA
Digitally signed by SARIKA AMIT NAHETA
Date: 2026.09.02 15:38:18 +05'30'

Sarika Naheta
Director
DIN: 03515120

Encl: as above

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Annexure-I

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given below;

Sr No	Description	Mrs. Pooja Naheta (DIN No 03548285), Managing Director
1	**Reason for change**	Re-Appointment of Mrs. Pooja Naheta (DIN No 03548285) as the Managing Director for the term period of Five years
2	**Date of Re Appointment & Term of Re Appointment**	September 02 2026 (for the period of Five years from 2nd September 2026 to 01st September 2031)
3	**Brief Profile**	Mrs. Pooja Vineet Naheta, aged 43 years, is Promoter and Managing Director of our Company. She Possesses B.A. degree from University of Mumbai. She is having overall experience of 15 years in the Gems and Jewellery industry. She hails from the jewellers family and has a natural adapt for the jewellery designing and hence currently they look after the designing of jewellery. She is instrumental in development and implementation of strategies for the growth of our Company.
4	**Disclosure of Relationship between Directors**	Sister-in-law of Mrs. Sarika Naheta, Executive Director of the company
5	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018**	Mrs. Pooja Naheta (DIN No 03548285), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-II

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given below;

The Board of Directors at its meeting held on 02nd September, 2026 has approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company.

The proposed alteration is intended to enable the Company to make investments in various securities, including mutual funds and other permitted financial instruments, and to provide greater flexibility in managing and deploying the funds of the Company.

The proposed alteration of the Object Clause shall be subject to the approval of the Members of the Company by way of Special Resolution and such other approvals as may be required under applicable laws.

The proposed new object approved by the board of directors is as under:

"To make investments in and acquire, hold, manage and deal in shares, stocks, securities, bonds, debentures, units of mutual funds and other securities, financial instruments and investments of every kind, as may be permitted under applicable laws."