

Varroc Engineering Limited

Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire
Business Hub (Marvel Edge) Datta Mandir
Chowk, Viman Nagar, Pune - 411014,
Maharashtra, India
Tel: + 91 20 67445001

Regd. Office:

L-4, MIDC Industrial Area, Waluj,
Chhatrapati Sambhaji Nagar (formerly
Aurangabad)-431 136 Maharashtra, India
Tel:+91 - 240-6653700
Fax +91 240 2564540

www.varroc.com
CIN: L28920MH1988PLC047335
Email: Varroc.info@varroc.com



VARROC/SE/INT/2026-27/34

June 30, 2026

To,

The Manager- Listing
The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,

Bandra (East), Mumbai-400051

NSE Symbol: VARROC

The Manager – Listing

The Corporate Relation Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001.

BSE Security Code: 541578

Sub: Disclosures received under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”), the Company has received following disclosures today on June 30, 2026:

1. Mrs. Rochana Jain, Designated Person and Immediate Relative (Spouse) of Mr. Tarang Jain for acquisition of 5,000 Equity Shares of the Company by way of Gift from Mr. Tarang Jain on June 29, 2026.(Disclosure dated June 30, 2026)
2. Mr. Tarang Jain, Chairman and Managing Director, Promoter and Designated Person of the Company for the disposal/ Transfer of 5,000 Equity Shares of the Company by way of Gift to Mrs. Rochana Jain on June 29, 2026. (Disclosure dated June 30, 2026)

Accordingly, we furnish herewith the information as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed Form C, which are enclosed.

We request you to take this on record and note the compliance. The aforesaid information is also being placed on the website of the Company at www.varroc.com.

Yours faithfully,

For Varroc Engineering Limited

Anil Ghatiya

Company Secretary & Compliance Officer

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: Varroc Engineering Limited

ISIN of the Company: INE665L01035

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post-acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Rochana Jain PAN – ACLPJ1490N DIN – 00700499 Address: "Halcyon, Paithan Road, Chhatrapati Sambhaji	Member of Promoter Group/ Designated Person	Equity Shares	-	Equity Shares	5000 Equity Shares 0.00% of share holding	NIL	Sale (Gift)	Equity Shares	5000 Equity Shares 0.00% of share holding	June 29, 2026	June 29, 2026	June 30 2026	Off Market Inter-se transfer by way of Gift	Off Market (Gift)

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: Varroc Engineering Limited

ISIN of the Company: INE665L01035

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired /Disposed				Securities held post-acquisition/ disposal		Date of allotment advice / acquisition of shares / disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Tarang Jain PAN – AAXPJ4083B DIN – 00027505 Address: “Halcyon, Paithan Road, Chhatrapati Sambhaji Nagar –	Promoter	Equity Shares	6,07,29,800 Equity Shares 39.75% of share holding	Equity Shares	5,000 Equity Shares 0.00% of share holding	NIL	Sale (Gift)	Equity Shares	6,07,24,800 Equity Shares 39.75% of share holding	June 29, 2026	June 29, 2026	June 30, 2026	Off Market Inter-se transfer by way of Gift	Off Market sale (Gift)

