

Varroc Engineering Limited

Corp Office:

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Maharashtra, India
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Regd. Office:

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VARROC/SE/INT/2026-27/13

May 18, 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-400 051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578

Dear Sir/Madam,

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**
(ii) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading; and
- (ii) Letter intimating closure of Trading Window dated March 17, 2026**

Pursuant to the Regulation 29 and other applicable Regulations of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 27, 2026**, *inter alia*, to

- i. Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended on March 31, 2026.
- ii. Recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26
- iii. Consider raising of Funds by way of Issuance of Secured/Unsecured Redeemable Non-Convertible Debentures on Private Placement basis, in one or more tranches / series; and
- iv. Consider matters relating to the ensuing Annual General Meeting.
- v. Other matters, if any.

Further, as informed vide our communication dated March 17, 2026, the Trading Window for dealing in securities of the Company is closed from Wednesday, April 1, 2026, and shall remain closed till 48 hours after the announcement of Audited Financial Results i.e., up to Friday, May 29, 2026 (*both days inclusive*).

This intimation will be available on the website of the Company i.e. www.varroc.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com.

We request you to take the above on record and disseminate the same on your website.

For Varroc Engineering Limited

Anil Ghatiya
Company Secretary & Compliance Officer