

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/2026-27/23

May 29, 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-400 001.
BSE Security Code: 541578

Subject: Intimation of Notice to Equity Shareholders regarding transfer of unpaid or unclaimed dividend along with corresponding shares to the Investor Education and Protection Fund (“IEPF”)

Reference: Final Dividend pertaining to Financial Year 2018–19

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the Company has sent individual notices today, i.e. May 29, 2026, to the Equity Shareholders whose Final Dividend(s) for Financial Year 2018–19 have remained unpaid or unclaimed for a period of seven consecutive years and consequently, the corresponding shares are liable to be transferred to the Investor Education and Protection Fund (“IEPF”), in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The shareholders have been advised to claim their dividend(s) to avoid transferring their Equity Shares to the IEPF.

A sample copy of the notice sent to the concerned shareholders is enclosed herewith.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations. The aforesaid information is also placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Anil Ghatiya
Company Secretary & Compliance Officer



Varroc Engineering Limited

Registered Office: L-4, MIDC Area, Waluj, Chhatrapati Sambhaji Nagar (Aurangabad)- 431 136, Maharashtra

CIN: L28920MH1988PLC047335

Tel: +91 240 6653 700/6653 699, Web: www.varroc.com, E-mail: investors@varroc.com

To,
Name and Address

May 29, 2026

Dear Shareholder,

Ref: DP ID Client ID/ Folio No.:
No. of shares held:

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund (IEPF)

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed or claimed for seven consecutive years, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013 and amendment thereto, if any.

It has been observed that the dividend relating to the equity shares held by you have not been encashed / claimed for the last seven consecutive years, commencing with the Unpaid Final Dividend for the Financial Year 2018–19.

The details of dividend amount not claimed by you are as under:

Dividend for the Financial Year	Dividend Amount (Rs.)	No. of shares held as on Record Date for the concerned Financial Year

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Transfer Agent (RTA) M/s. MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767, e-mail : Investor.helpdesk@in.mpms.mufg.com or write to the Company at investors@varroc.com .

Please provide following details in all your communications:

1. Name of the Company,
2. Folio No. or DP and Client ID,
3. Name of shareholder,
4. Contact No.,
5. Email ID.
6. Self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

Due date for the said IEPF transfer is September 15, 2026, therefore you are requested to claim unpaid dividend on or before September 1, 2026, failing which the above said shares will be debited from your demat account and transferred to IEPF. After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,

For Varroc Engineering Limited

Sd/-

Anil Ghatiya

Company Secretary & Compliance Officer

**This is computer generated letter & does not require signature.*