Date: 03rd November 2026

To,
BSE Limited
Corporate Relations
Department, 1st Floor, New
Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: Varyaa Creations Limited (SCRIP CODE: 544168)

Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Second quarter and Half year ended 30th September 2026.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026** at **03.00 p.m.** at 3rd Plot 5/1721, Kailash Darshan, 11 Floor, Jagannath Shankarseth Marg, Gamdevi Grant Road, Kennedy Bridge, Mumbai - 400007 to consider, approve and take on record the Standalone Unaudited Financial Results for the Second quarter and Half year ended 30th September, 2026 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 28th September, 2026 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st October, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second quarter and Half year ended 30th September, 2026.

Kindly take note of the same.

Thanking you
Yours faithfully,

For **Varyaa Creations Limited**

SARIKA AMIT NAHETA
Digitally signed by SARIKA AMIT NAHETA
Date: 2026.11.03 13:16:26 +05'30'

Sarika Naheta
Director
DIN: 03515120