

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/2026-27/81

October 14, 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

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a compounding order from the Reserve Bank of India ("RBI"), Foreign Exchange Department, Mumbai in respect of the compounding of delay in repatriation of dues receivable from foreign entity under the provisions of the Foreign Exchange Management Act, 1999 read with Foreign Exchange Management (Overseas Investment) Regulations 2022 ("FEMA").

The requisite details, as applicable, pursuant to Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars, are provided in the Annexure to this disclosure.

The Company is making this disclosure for the information of the Stock Exchanges and its stakeholders.

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

For Varroc Engineering Limited

ANIL GHATIYA

Digitally signed by ANIL
GHATIYA
Date: 2026.10.14 18:03:31
+05'30'

Anil Ghatiya

Company Secretary & Compliance Officer

Varroc Engineering Limited

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Annexure A

S. No.	Particulars	Details
1.	Name of the regulatory or licensing authority	Reserve Bank of India, Foreign Exchange Department, Mumbai ("RBI")
2.	Nature and details of the action(s) taken or order(s) passed	The Company had filed an application with the Reserve Bank of India ("RBI") seeking compounding of certain contraventions under the provisions of the Foreign Exchange Management Act, 1999 read with Foreign Exchange Management (Overseas Investment) Regulations 2022 ("FEMA") pertaining to delay in repatriation of dues receivable from a foreign entity. Pursuant to the said application, the RBI has passed a compounding order dated October 13, 2026, imposing a compounding amount of ₹3,91,000/- (Rupees Three Lakh Ninety-One Thousand Only). The compounding application stands disposed of accordingly.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Date of Order: October 13, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Delay in repatriation of dues receivable from foreign entity beyond the prescribed period under Regulation 9(4) of FEMA (Overseas Investment) Regulations, 2022.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Except for the compounding amount of ₹3,91,000/-, there is no material impact on the financial, operational, or other activities of the Company.

For Varroc Engineering Limited

ANIL GHATIYA

Digitally signed by ANIL
GHATIYA
Date: 2026.10.14 18:04:21
+05'30'

Anil Ghatiya

Company Secretary & Compliance Officer