

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2026-27/47

July 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-400 051.
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.: (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
(iii) Closure of Trading Window - Update**

Dear Sir/Madam,

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 **Thursday, August 6, 2026**, *inter alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026, and other business;

As informed *vide* our communication dated June 22, 2026, the Trading Window for dealing in securities of the Company is closed from Wednesday July 1, 2026, and shall remain closed till 48 hours after the announcement of aforesaid Un-audited Financial Results i.e., up to Saturday, August 8, 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

Yours faithfully,

For Varroc Engineering Limited

Anil Ghatiya
Company Secretary
Membership No. A-16620