

VARMORA GRANITO LIMITED

(Formerly known as Varmora Granito Private Limited)

Registered Office: 8-A, National Highway, Dhuva, Taluka Wankaner, Morbi, Gujarat – 363641, India

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Email: cs@varmora.com | CIN: U26914GJ2003PLC043194

Date: October 14, 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: VARMORA	BSE Scrip Code: 544942
ISIN: INE0M5301040	ISIN: INE0M5301040

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, October 19, 2026, inter alia, to consider and approve the following matters:

- (i) To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2026
- (ii) To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2026
- (iii) To take on record the Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated) (“Financial Results”) of the company for the Quarter ended June 30, 2026 and Quarter and Half year ended September 30, 2026

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letters dated September 29, 2026 and October 01, 2026, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid results.

The details shall also be posted on the company’s website at www.varmora.com

We request you to kindly take this on your record and oblige.

Thank You.

For Varmora Granito Limited

Bhavesh
Vallabhdas
Varmora

Digitally signed by Bhavesh
Vallabhdas Varmora
Date: 2026.10.14 15:19:06
+05'30'

Bhavesh Vallabhdas Varmora

Managing Director

DIN: 02718600

Encl.: As above