

Date: 17.04.2023

To,

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Allotment of 6,00,000 shares on conversion of 6,00,000 warrants

Unit: Variman Global Enterprises Limited (Scrip code: 540570)

With reference to the subject cited, this is to inform the Exchange the Board of Directors of Variman Global Enterprises Limited has approved through circular resolution, the allotment of 6,00,000 equity shares of Re. 1/- each pursuant to conversion of 6,00,000 convertible warrants of Re. 1/- each at an issue price of Rs. 16.50/- per share, including a premium of Rs.15.50/- per share.

(pre stock split-60,000 convertible warrants of Rs.10/- each at an issue price of Rs. 165/- per share including a premium of Rs. 155/- per share).



The meeting concluded at 3:00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

**SIRISH
DAYATA**
Digitally signed
by SIRISH
DAYATA
Date: 2023.04.17
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Variman Global Enterprises Limited

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