

To,

Date: 08.02.2025

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

Dear Sir/Madam,

**Sub: Outcome of board meeting held on 08.02.2025**

**Ref: Company's intimation letter dated 05.02.2025**

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

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of **Variman Global Enterprises Limited** held on Saturday, 08.02.2025 at 4.00 p.m. at the registered office of the Company the following were considered and approved by the Board:

1. The Managing Director of the Company is authorized
  - a. to identify company/ies for acquisition engaged in Trading of IT products and/or Digital Transformation sector, in India or abroad and to place a report there on before the Board.
  - b. To appoint a Registered Valuer for providing Valuation Report to arrive at the cost of acquisition.
2. The Managing Director is further authorized to send a proposal to the remaining shareholder/s of Straton Business Solution Private Limited, existing subsidiary of the Company, to negotiate with them for acquisition of their shares in Straton Business Solution Private Limited and apprise the Board on the same in the next Board Meeting.

**Variman Global Enterprises Limited**

**Corp. Office** : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

**Branch Office:**

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam,  
P&T Colony-3, Patamata, Vijayawada, AP-520010

#714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,  
Thousand Lights, Chennai, Tamilnadu - 600002.

Ph : +91-80968 33300 | info@varimanglobal.com | www.varimanglobal.com

3. Deferred the Proposal of Employee Stock Option Scheme to the next meeting.
4. The next board meeting will be held on 13.02.2024.

The meeting concluded at 6.25 p.m.

Thanking you.

Yours sincerely,

**For Variman Global Enterprises Limited**



**D. Sirish**  
**Managing Director**  
**DIN: 01999844**



**SIRISH**  
**DAYATA**

Digitally signed  
by SIRISH  
DAYATA  
Date: 2025.02.08  
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