

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

Date: 09.09.2024

Dear Sir/Madam,

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

Sub: Outcome of Board meeting held on 09.09.2024

Ref: Company's letters dated 22.08.2024, 28.08.2024 and 02.09.2024

With reference to the subject cited, this is to inform to the Exchange that the Board of Directors at their meeting held on today, the 9th September, 2024 at 4:00 p.m considered the proposal of raising funds and after detailed deliberations decided to drop the said proposal for the time being.

As and when the above item of funds raising is intended to be considered by the Board of Directors in future, a fresh notice of intimation of the date of Board Meeting will be done accordingly.

Inconvenience caused, if any, is regretted.

The meeting concluded at 5:30 p.m.

Thanking you.

Yours faithfully,

For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

SIRISH
DAYATA

Digitally signed
by SIRISH
DAYATA
Date: 2024.09.09
17:40:47 +05'30'

Variman Global Enterprises Limited

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