

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

Date: 08.12.2025

Dear Sir/ Madam,

Unit: Variman Global Enterprises Limited

Sub: Outcome of Board Meeting held on 08.12.2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") this is to inform the Exchange that the Board of Directors of Variman Global Enterprises Ltd at its meeting held today, i.e., on Monday, 08.12.2025 has considered and approved the allotment of 5,00,000 Equity Shares of face value Re.1/- each at an issue price of Rs. 10.50/- per share (including a premium of Rs. 9.50/-) to non-promoters on preferential basis for consideration other than cash towards consideration for acquisition of 2,50,000 Equity Shares of Rs.10/- each constituting 16.67% (approx.) stake in the paid-up equity capital of Straton Business Solutions Private Limited. (List of Allottees is enclosed as Annexure A).

Post transaction, Variman Global Enterprises Limited will hold 100% stake in Straton Business Solutions Private Limited and, accordingly, Straton Business Solutions Private Limited will become its wholly-owned subsidiary.

The Meeting of the Board of Directors commenced at 12:00 Noon. concluded at 12:30 PM.

Thanking you.

Yours sincerely

For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844
Encl.

SIRISH
DAYATA

Digitally signed
by SIRISH
DAYATA
Date: 2025.12.08
12:34:09 +05'30'

Variman Global Enterprises Limited

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

Annexure A

S.no.	Name of the Allottee	No. of Equity Shares
1.	Narayana Rao Kakarla	5,00,000
	Total	5,00,000



Variman Global Enterprises Limited

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