

Date: 24.05.2023

To,

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 30.05.2023

Ref: BSE 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 will be held on Tuesday, 30.05.2023 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2023.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited



D. Sirish  
Managing Director  
DIN: 01999844

**SIRISH  
DAYATA** Digitally signed by  
SIRISH DAYATA  
Date: 2023.05.24  
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## 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

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