

To,

Date: 11.05.2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Postponement of Board Meeting

Ref: Company's letter dated 07.05.2024

With reference to the subject cited, the meeting which was scheduled to be held on Tuesday, 14th May, 2024 at 11:00 AM at the registered office of the company is postponed to Thursday the 30th May, 2024 at 3 pm.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844



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