

To,

Date: 13.11.2024

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

Dear Sir/Madam,

Sub: Postponement of board meeting to be held on 14.11.2024

With reference to the subject cited, the Board meeting scheduled to be held on Wednesday, 13.11.2024 at 08:30 p.m. at the registered office of the Company to consider the Unaudited financial results (both standalone and consolidated) for the Quarter and half year ended 30.09.2024 have been **postponed to** Thursday, 14.11.2024 at the registered office of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Variman Global Enterprises Limited)

D. Sirish  
Managing Director  
(DIN: 01999844)



**SIRISH  
DAYATA** Digitally signed  
by SIRISH  
DAYATA  
Date: 2024.11.13  
20:21:41 +05'30'

**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.