

To,

Date: 05.02.2026

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 12.02.2026

Unit: Variman Global Enterprises Limited (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 Thursday, 12.02.2026 at the Registered Office of the Company to consider the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter ended 31.12.2025.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited

SIRISH
DAYATA

Digitally signed by
SIRISH DAYATA
Date: 2026.02.05
17:25:44 +05'30'

D. Sirish
Managing Director
DIN: 01999844

Variman Global Enterprises Limited

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