

To,

Date: 08.08.2025

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 13.08.2025

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 Wednesday, 13.08.2025 at the Registered Office of the Company to consider the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited



**SIRISH
DAYAT
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**D. Sirish
Managing Director
DIN: 01999844**