

To,

Date: 08.11.2025

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

Dear Sir/Madam,

**Sub: Intimation of board meeting to be held on 13.11.2025**

**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 Thursday, 13.11.2025 at the Registered Office of the Company to consider the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter and half year ended 30.09.2025.
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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Digitally signed  
by SIRISH  
DAYATA  
Date: 2025.11.08  
14:31:48 +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.

**Branches :**

Plot no.47, #56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010	#19-9-11/B, Lakshmi Puram, Tiruchanoor Road, Tirupati, Andhra Pradesh - 517501	#60(61), Subha Sree, G-1, 7th Avenue, Ashok Nagar, Chennai - 600083	#202, 2nd Floor, ELTARA, Opp Orchard Avenue, Hiranandani Gardens, Powai, Mumbai - 400076
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