

To,

**Date: 07.05.2024**

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

**Unit: VARIMAN GLOBAL ENTERPRISES LIMITED (Scrip code: 540570)**

**Sub: Intimation of Board Meeting to be held on 14.05.2024.**

\*\*\*

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Tuesday, 14<sup>th</sup> May 2024 at 11.00 a.m. at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2024.
2. Audit Report (Standalone and Consolidated) for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

**For Variman Global Enterprises Limited**



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



**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, | #714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,