

CIN: L67120TG1993PLC016767

To,

Date: 11.05.2024

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Postponement of Board Meeting Sub:

Company's letter dated 07.05.2024 Ref:

With reference to the subject cited, the meeting which was scheduled to be held on Tuesday, 14th May,2024 at 11:00 AM at the registered office of the company is postponed to Thursday the 30th

Thanking you.

Yours sincerely, For Variman Global Enterprises Limited

D. Sirish Managing Director DIN: 01999844

ENT Hyderabad

Variman Global Enterprises Limited **Corp. Office** : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

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