

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/122

March 8, 2024

To,

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation
Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 975062]

Dear Sir/ Madam,

**Sub.: Intimation of schedule of Conference/ meeting /call with Analyst/
institutional investor(s)**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Representatives of the Company are going to have a pcall/virtual meeting with M&M Mutual fund on March 14, 2024 at 4 p.m.

The discussions in the said meeting/call with the said Investor/Analyst will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting. Kindly note that changes may happen due to exigencies on the part of the Host/participants/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. The aforesaid information is also being placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary