Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area **Tel** + 91 240 6653700 Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

VARROC/SE/INT/2023-24/111

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-400 051. NSE Symbol: VARROC email: varroc.info@varroc.com www.varroc.com CIN: L28920MH1988PLC047335



February 6, 2023

The Manager – Listing The Corporate Relation Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Debt: 975062

Sub: Intimation of schedule of meeting with Analyst/ institutional investors

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to the relevant provisions of the Listing Regulations, this is to inform you that officials of the Company will be attending the meeting with Investor/Analyst (Participant) viz. White Oak Capital Management, in person in Pune on Friday, February 9, 2024

The discussions 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 No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.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 participant(s)/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(0) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at <u>www.varroc.com</u>.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary