

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

Date: 22.08.2024

Dear Sir/Madam,

Sub: Intimation of Board meeting scheduled to be held on 28.08.2024

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 Wednesday, 28.08.2024 to consider the following:

1. Raising of funds through issue of equity shares, convertible warrants, debt instruments or any such securities to the promoter/non-promoters on preferential basis or through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
2. Any other business with the permission of the Chair.

Thanking you.

Yours faithfully,

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:

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