

To,

Date: 28.08.2024

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

Dear Sir/Madam,

Unit: Variman Global Enterprises Limited (Scrip Code: 540570)

Sub: Postponement of Board meeting to 02.09.2024

Ref: Company's letter dated 22.08.2024

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 which was scheduled to be held on Wednesday, August 28, 2024, at the registered office of the Company is postponed to Monday, 02.09.2024 to consider the item of agenda as stated in the intimation dated 22.08.2024

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited



Raja Pantham

Wholetime Director

DIN: 07547750

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,
P&T Colony-3, Patamata, Vijayawada, AP-520010

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