

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/143

February 1, 2025

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]

**Sub & Ref: Disclosure under Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and our intimations dated May 17, 2024, May 30, 2024, August 2, 2024, November 18, 2024, January 10, 2025, and January 16, 2025, in connection with Amalgamation of Varroc Polymers Limited with Varroc Engineering Limited and their respective Shareholders**

Dear Sir/Madam,

This is in continuation to our intimation dated January 16, 2025, we wish to inform that the certified true copy of Order dated January 10, 2025 of Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') in the matter of Scheme of Amalgamation of Varroc Polymers Limited (“VPL” or “Transferor Company”) with Varroc Engineering Limited (“VEL” or “Transferee Company” or “Company”) and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme') has been filed in Form INC-28 with the Registrar of Companies, Mumbai on February 1, 2025.

The Effective Date of the Scheme is February 1, 2025.

We request you to take the above on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Thanking you,

Yours faithfully,

**For Varroc Engineering Limited**

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**Ajay Sharma**

**Group General Counsel and Company Secretary**