

Varroc Engineering Limited

Regd. & Corp. Office

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Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/62

August 22, 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-400 051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 975062]

Sub: Newspaper Advertisement – Publication of Notice for 36th Annual General Meeting ('AGM')

Ref.: Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published today i.e., on August 22, 2024, in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of AGM scheduled to be held on Thursday, September 12, 2024.

Further, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent Notice of AGM along with Annual Report for FY 2023-24 only by electronic mode on Wednesday, August 21, 2024, to all the Members whose email addresses are registered with the Depository Participants or the Company's Registrar and Share Transfer Agent.

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

