

Varroc Engineering Limited

Regd. & Corp. Office

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Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/60

August 23, 2023

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: 973455]

Sub: Newspaper Advertisement – Publication of Notice for 35th Annual General Meeting ('AGM')

Ref.: Regulation 30 and 47 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 23, 2023, in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of AGM scheduled to be held on Wednesday, August 23, 2023.

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 2022-23 only by electronic mode on Tuesday, August 22, 2023, 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

