

To,

Date: 05.01.2023

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 05.01.2023

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

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Variman Global Enterprises Limited in its meeting held on Thursday, 05.01.2023 at 4.45 p.m. at the registered office of the company considered and approved the allotment of 1,15,00,000 equity shares of Re. 1/- each pursuant to conversion of 1,15,00,000 convertible warrants of Re. 1/- each at an issue price of Rs. 3.30/- per share, including a premium of Rs. 2.30/- per share.

(Pre stock split -11,50,000 convertible warrants of Rs.10/- each at an issue price of Rs. 33/- per share including a premium of Rs. 23/- per share).

The meeting concluded at 5:10 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844



**DAYAT
A SIRISH**

Digitally signed by DAYATA SIRISH
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Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad, TS - 500029.

Branch Office: Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010

Ph : +91-80968 33300 | info@varimanglobal.com | www.varimanglobal.com