

Date: 13.03.2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 17.03.2023

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

With reference to the subject cited above, this is to inform the Exchange that a meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Friday, 17.03.2023 at 4:00 p.m. at Registered Office of the Company at 1-2-217/10, 3rd & 4th Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana to consider the following:

1. Raising of funds through issue of equity shares, Convertible warrants, and/or foreign currency convertible bonds ("FCCB"), and/or non-convertible debentures, and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, by way of private placement to promoter/non-promoters on preferential basis or through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
2. Any other business with the permission of the Chair

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

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

#714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,
Thousand Lights, Chennai, Tamilnadu - 600002

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