

To,

Date: 14.03.2022

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

Dear Sir/Madam,

**Sub: Postponement of Board Meeting**

**Ref: Company's letter dated 05.03.2022 and 15.02.2022**

With reference to the subject cited, in view of the recent amendments made by SEBI in the provisions of preferential allotment under SEBI (IDCR) Regulations, 2018 pertaining to obtaining listing and trading approvals by the Company from the Exchange/s for all its previous Equity allotments, the meeting which was scheduled to be held on Monday, 14.03.2022 at 4:30 PM is postponed since the Company has outstanding warrants which are to be converted into equity shares.

The date and time of the next meeting in this regard will be informed to the Exchange later.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited



D. Sirish  
Managing Director  
DIN: 01999844

