

**Date: 14<sup>th</sup> November, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Reference: Scrip code - 544168- Varyaa Creations Limited**  
**Sub.: Outcome of Board Meeting held today i.e., on 14<sup>th</sup> November, 2024**

Dear Sir/Madam,

This is further to our letter dated 08<sup>th</sup> November, 2024, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Unaudited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2024.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have:

1. Approved the Unaudited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2024.
2. The Auditors of the Company, M/s. NBT & Co, Chartered Accountants, have issued the Limited Review Report for Standalone Financial Statements as prepared under the Companies Act, 2013 and Standalone Financial Results as prepared under Listing Regulations for the and half year ended 30<sup>th</sup> September, 2024.

The Board Meeting commenced at 03.00 p.m. and concluded at 03.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Varyaa Creations Limited**

**Pooja Naheta**  
**Director**  
**DIN: 03548285**