

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136,
Maharashtra, India

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Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/71

September 14, 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 & 975062]

Sub: Recording of 35th Annual General Meeting of Varroc Engineering Limited

Dear Sir/Madam,

Please find below the link of Audio/video recording of 35th Annual General Meeting held on September 13, 2023, at 11:00 AM. Link for the recording:

https://varroc.com/wp-content/uploads/bsk-pdf-manager/2023/9/recording_of_35th_Annual_General_Meeting_of_Varroc_Engineering_Limited.mp4

This is for your information and records.

For Varroc Engineering Limited

Ajay Sharma

Group General Counsel and Company Secretary