

Varroc Engineering Limited

Regd. & Corp. Office

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

Tel + 91 240 6653700
Fax + 91 240 2564540

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



VARROC/SE/INT/2023-24/35

June 16, 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-400 051.

NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation
Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
[Debt: 973454 & 973455]
BSE Security Code: 541578

Sub: Intimation of schedule of meeting with Analyst/ institutional investors

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to the relevant provisions of the Listing Regulations, this is to inform you that officials of the Company will be having a virtual meeting with the Investor/Analyst (Participant) viz. Nepean Capital, on Monday, June 19, 2023, at 4.30 p.m.

The discussions with the said Investor/Analyst will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting. Kindly note that changes may happen due to exigencies on the part of participant(s)/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(o) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.varroc.com.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary