

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400001

Date: 15.02.2022

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 05.03.2022

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Saturday, 05.03.2022 at 4:30 PM at 1-2-217/10, 3<sup>rd</sup> & 4<sup>th</sup> Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana to consider the following:

1. Split in the face value of equity shares of the Company.
2. Acquisition of the balance stake in the subsidiary companies, i.e., Verteex Vending and Enterprises Solutions Private Limited and Straton Business Solutions Private Limited.
3. Raising of funds for expansion of business
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited

  
D. Sirish  
Managing Director  
DIN: 01999844



**VARIMAN GLOBAL ENTERPRISES LIMITED**