

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

Date: 15.04.2022

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 03.05.2022

Unit: Variman Global Enterprises Limited

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 Tuesday, 03.05.2022 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. Allotment of Equity Shares to the Promoters and Non-Promoters and Convertible Warrants to Non-Promoters subject to the In-principle approval of BSE Limited.
3. 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**

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