

To,

Date: 30.06.2022

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Postponement of Annual General Meeting

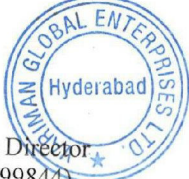

Ref: Our Company's letter dated 28.05.2022

With reference to the subject cited, this is to inform the Exchange that the 28th Annual General Meeting of Variman Global Enterprises Limited which was scheduled to be held on Wednesday, 06.07.2022 is postponed due to unavoidable circumstances. The revised date of the 28th Annual General Meeting will be intimated to the Exchange shortly.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
(DIN: 01999844)

VARIMAN GLOBAL ENTERPRISES LIMITED

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