

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/2022-23/73

September 30, 2022

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,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub: Recording of 34th Annual General Meeting of Varroc Engineering Limited

Dear Sir/Madam,

Please find below the link of Audio/video recording of 34th Annual General Meeting held on September 29, 2022 at 11:00 AM. Link for the recording:

<https://varroc.com/wp-content/uploads/bsk-pdf-manager/2022/9/29th%20September%202022%20recording%20of%2034th%20Annual%20General%20Meeting%20of%20Varroc%20Engineering%20Limited.mp4>

This is for your information and records.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary