

To,

Date: 17.02.2024

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 21.02.2024

Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Wednesday, 21.02.2024 at 4.00 p.m. at the registered office of the company to consider the following:

1. Raising of funds through issue of equity shares, convertible warrants or any such securities to the promoter/non-promoters on preferential basis or through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad, TS - 500029.

Branch Office: Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010

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