

To,

Date: 25.04.2023

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

Dear Sir/Madam,

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

Sub: Change in the date of Extra-Ordinary General Meeting

Ref: Company's letter dated 24.04.2023

With reference to the subject cited, this is to inform the Exchange that Extra-Ordinary General Meeting of the Company will be held on Wednesday, 24th day of May, 2023 at 11:00 a.m. through Video Conferencing or OAVM instead of Monday, 22nd day of May, 2023 as communicated by the Company in its letter dated 24.04.2023.

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 500029.