

Date: 06th September, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500389

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We hereby wish to inform you that the 19th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 through video conferencing or other audio-visual means. The Notice convening the AGM will be sent to the Stock Exchanges in due course.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with relevant Rules, the Register of Members and Share Transfer Books will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

BSE and NSE Code	Type of Security & ISIN	Book Closure Date from	Book Closure Date upto	Purpose
BSE Scrip Code: 544168	Equity ISIN- INE0R6801013	23 rd September, 2024	30 th September, 2024	19 th Annual General Meeting

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

Yours faithfully,
For Varyaa Creations Limited



Pooja Naheta
Managing Director
Din: 03548285



CC :1) Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business
Park Next to Ahura Centre, Mahakali Caves
Road
Andheri (East) Mumbai – 400093

2) National Securities Depository Limited

Trade World, A Wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

**3) Central Depository Services (India)
Limited**

Marathon Futurex, A-Wing, 25th floor, N M
Joshi Marg, Lower Parel, Mumbai 400013