

Date: 06th September, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 544168 – Varyaa Creations Limited

Sub: Outcome of Board Meeting held today i.e. on 06th September, 2024.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have:

1. Considered and approved Notice of Annual General Meeting, Directors' Report, Management Discussion & Analysis Report and Secretarial Audit Report for the Financial Year 2023-2024.
2. The 19th Annual General Meeting of the Company will be held on Monday, 30th September, 2024, at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
3. Resolved to close the Register of Members of the Company from Monday 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. Appointed M/s R & J Co, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize E-Voting process for AGM.
5. Completion of dispatch of the Notice of 19th AGM and the Integrated Annual Report for FY 2024 through Email on 06th September, 2024.

The Board Meeting Commencement at 02.00 p.m. and concluded at 03.50 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **Varyaa Creations Limited**

Pooja
Vineet
Naheta

Digitally signed
by Pooja Vineet
Naheta
Date: 2024.09.06
15:54:51 +05'30'

Pooja Naheta
Managing Director
DIN: 03548285
Encl: