

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Date: 19.04.2023

Dear Sir/ Madam,

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

Sub: Convening of Board Meeting on Monday, 24.04.2023

Ref: Company's earlier letter dated 17.03.2023

With reference to the subject cited above, this is to inform the Exchange that a meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Monday, 24.04.2023 at 4:00 p.m. at Registered Office of the Company at 1-2-217/10, 3rd & 4th Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana to consider the following:

1. To implement the decision in respect of raising funds through preferential allotment of equity shares/convertible warrants to the promoters and non-promoters (as decided in the previous board meeting held on 17.03.2023 wherein Mr. Sirish Dayata, Managing Director of the Company was authorized to take necessary action on the same).
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 500029.

Branch Office:

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam,
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