

Date: 21.02.2022

To,

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

Sub: Outcome of Board meeting held on 21.02.2022

Ref: Company's letter dated 18.02.2022

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Variman Global Enterprises Limited held on Monday, 21.02.2022 at 4.30 p.m. at the registered office of the company at 11-2-217/10, 3rd & 4th Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana the Board has approved the conversion of 12,50,000 warrants into 12,50,000 Equity Shares issued to non-promoters on preferential basis.

The meeting concluded at 6:50 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

