

To,

Date: 09.03.2024

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

Dear Sir/Madam,

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

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**Sub: 2<sup>nd</sup> Corrigendum in continuation to the 1<sup>st</sup> Corrigendum and to the Notice for the Extra-Ordinary General Meeting of the Company**

Pursuant to the subject cited, we hereby submit 2<sup>nd</sup> corrigendum in continuation to the 1<sup>st</sup> Corrigendum dated 07.03.2024 and to the Notice for the 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company for the financial year 2023-24 scheduled to be held on Thursday, 14.03.2024 at 11.00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

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

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited

Madhu Mala Solanki  
Company Secretary

Encl. as above

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,  
P&T Colony-3, Patamata, Vijayawada, AP-520010

#714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,  
Thousand Lights, Chennai, Tamilnadu - 600002.

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**2<sup>ND</sup>CORRIGENDUM IN CONTINUATION TO THE 1ST CORRIGENDUM DATED 07.03.2024 AND TO THE NOTICE OF  
2<sup>ND</sup>EXTRA ORDINARY GENERAL MEETINGFOR FY 2023-24**

Dear Shareholder,

2ndCorrigendum in continuation to the 1<sup>st</sup>Corrigendum dated 07.03.2024 and Notice of Extra Ordinary General Meeting to be held on 14.03.2024 through Video Conferencing/OAVM to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the Corrigendum dated 07.03.2024 and original Notice which were already emailed to the shareholders.

Point no. (VI)of Explanatory Statement of item no.2 annexed to the Notice is revised as follows:

1. For Serial numbers 31,35,56 and 76 pre-issue and post issue holdings have been revised

All the other contents in the explanatory statement of the EGM Notice will remain the same.

**(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue and the current and proposed status of the allottee (s) post the preferential issues namely, promoter or non-promoter:**

| PRE ISSUING HOLDING                        |   |                   |             | POST ISSUE HOLDING ON CONVERSION  |                                |                             |
|--|---|-------------------|-------------|-----------------------------------|--------------------------------|-----------------------------|
| Identity of proposed Preferential Allottee |   | Pre issue holding | % of shares | Warrants proposed to be allotted  | No. of Shares after conversion | % of shares on conversion** |
| <b>NON -PROMOTERS (pre-issue)</b>          |   |                   |             | <b>NON-PROMOTERS (post issue)</b> |                                |                             |
| 31.  | NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE | 200000            | 0.10        | 600000                            | 800000                         | 0.30                        |
| 35.  | NIKHIL SANTOSH OSWAL                            | 100000            | 0.05        | 600000                            | 700000                         | 0.27                        |
| 56.  | UMASREE ATCHUTA                                 | 1190              | 0.00        | 300000                            | 301190                         | 0.11                        |
| 76.  | AJJARAPU LAKSHMI SNIGDHA                        | -                 | -           | 150000                            | 150000                         | 0.06                        |

\*\* Shareholding has been provided assuming that all the convertible warrants are converted into equity shares.

By Order of Board  
Variman Global Enterprises Limited  
Sd/  
Madhu Mala Solanki  
Company Secretary

Place: Hyderabad  
Date: 09.03.2024