

To,

Date: 11.11.2022

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

Dear Sir/Madam,

Sub: Adjournment of Board Meeting

Ref: Our Company's letter dated 01.11.2022

Unit: Variman Global Enterprises Limited

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited which was scheduled to be held on Friday, 11.11.2022 3.00 p.m. at the registered office of the company at 1-2-217/10, 3<sup>rd</sup> & 4<sup>th</sup> Floor, Gagan Mahal, Domalguda, Hyderabad - 500029, for consideration and approval of unaudited financial results for the quarter and half year ended 30.09.2022 is adjourned to 12.11.2022 due to unavoidable circumstances.

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)

Digitally signed by DAYATA SIRISH
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## Variman Global Enterprises Limited