Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, Maharashtra, India **Tel** + 91 240 6653700 **Fax** + 91 240 2564540

email: varroc.info@varroc.com www.varroc.com

CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/79 To,

The Manager- Listing The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

NSE Symbol: VARROC

October 7, 2022

The Manager – Listing The Corporate Relation Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

BSE Security Code: 541578 [Debt: 973454 & 973455]

Dear Sir/ Madam,

Sub.: Intimation of schedule of meeting with Analyst/ institutional investors

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that a conference call with Analysts / investors has been scheduled on Friday, October 7, 2022 at 12 noon for Divestment of 4W Lighting Business in Europe & America and Outlook of Company's Continued Operations. Dial in details are attached herewith for your reference.

Kindly note that changes may happen due to exigencies on the part of participants/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(o) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary

Encl: A/a

Varroc Engineering Limited

is pleased to invite you to the

Conference Call for Divestment of 4W Lighting Business in Europe & America and Outlook of its Continued Operations

Varroc Engineering Limited

Represented by

Mr. Tarang Jain, Chairman & Managing Director

Mr. Christian Paeschel, Global CEO

Mr. Arjun Jain, Whole-Time Director

Mr. M K Karumanchi, Global CFO

Mr. Bikash Dugar, Head Investor Relations

on

Friday, Oct 07, 2022 at 12:00 noon IST

Universal Access:

+91 22 6280 1323 / +91 22 7115 8033

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