**Varroc Engineering Limited**

**Corp Office:**
3rd & 7th Floor, B- 3010 & 7010, Solitaire Business Hub (Marvel Edge) Datta Mandir Chowk, Viman Nagar, Pune - 411014, Maharashtra, India
Tel: + 91 20 67445001

**Regd. Office:**
L-4, MIDC Industrial Area, Waluj, Chhatrapati Sambhaji Nagar (formerly Aurangabad)-431 136 Maharashtra, India
Tel:+91 - 240-6653700
Fax +91 240 2564540

www.varroc.com
CIN: L28920MH1988PLC047335
Email: Varroc.info@varroc.com

VARROC/SE/INT/2026-27/97 November 16, 2026

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-400051
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578

**Sub.: Intimation of schedule of Conference/meeting/call with Analyst/institutional investor(s)**

**Ref.: Regulation 30 (6) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

With reference to the captioned Regulation, we wish to inform you that Representatives of the Company are going to participate in the conference call(s)/virtual/physical meeting(s) with Institutional investor(s)/Analyst(s) as below:

| Institutional Investor/Analyst | Date of Meeting | Time | Venue | Mode of Meeting |
|---|---|---|---|---|
| Wealthyvia Ventures | Thursday, November 19, 2026 | 11.00 AM | NA | Virtual |

The discussions with the said Investor/Analyst will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting. 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. The aforesaid information is also being placed on the website of the Company at www.varroc.com.

Yours faithfully,
**For Varroc Engineering Limited**

ANIL GHATIYA Digitally signed by ANIL GHATIYA
Date: 2026.11.16 15:39:26 +05'30'

**Anil Ghatiya**
**Company Secretary & Compliance Officer**