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/2026-27/98 November 19, 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
Share India Securities Limited	Wednesday, November 25, 2026	03.00 PM	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 No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.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: 2026.11.19 17:56:42 +05'30'

Anil Ghatiya
Company Secretary & Compliance Officer