

Varroc Engineering Limited

Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire
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Maharashtra, India
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Regd. Office:

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CIN: L28920MH1988PLCO47335
Email: Varroc.info@varroc.com



VARROC/SE/INT/2025-26/162

March 4, 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
[Debt: 975062]

Dear Sir/ Madam,

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 Requirement) Regulations, 2015('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, 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
Promoter Conference hosted by Investec Capital Services (India) Private Limited	Tuesday March 10, 2026 & Wednesday March 11, 2026	10.00 am to 5.00 pm	Mumbai	In Person
Investec Capital Services (India) Private Limited will be organizing a visit of a group of investors to the Company's Tech Center in Pune	Thursday, March 12, 2026	12.30 pm to 2.00 pm	Pune	In Person
ICICI Securities will be organizing a visit of a group of investors to the Company's Tech Center in Pune	Friday, March 13, 2026	2.00 pm to 4.00 pm.	Pune	In Person

The discussions with the said Investor(s)p/Analyst(s) will be based on publicly 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 No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.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
Company Secretary & Compliance Officer