

# Varroc Engineering Limited

Regd. & Corp. Office

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Waluj, Aurangabad 431 136,  
Maharashtra, India

VARROC/SE/INT/2025-26/139

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www.varroc.com  
CIN: L28920MH1988PLC047335



January 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-400 001.  
BSE Security Code: 541578  
[Debt: 975062]

**Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and 50 of  
the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015('Listing Regulations')**

**(ii) Closure of Trading Window - Update**

Dear Sir/Madam,

Pursuant to the Regulation 29 and 50 and other applicable Regulations of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 5, 2026, *inter alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025 and other Business matters.

As informed vide our communication dated December 11, 2025, Trading Window for dealing in securities of the Company is closed from Thursday, January 1, 2026, and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results i.e., up to Saturday, February 7, 2026 (*both days inclusive*).

This intimation will be available on the website of the Company i.e. [www.varroc.com](http://www.varroc.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

The above is for your information and dissemination to all concerned.

Yours faithfully,  
**For Varroc Engineering Limited**

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