

Tarang Jain

“Halcyon, Gut No.41 (p), Opp. Walmi, Kanchanwadi, Paithan Road,
Chhatrapati Sambhaji Nagar (Erstwhile Aurangabad) – 431005

Date: June 30, 2026

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

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

To,
Mr. Anil Ghatiya
Company Secretary & Compliance Officer
Varroc Engineering Limited
L - 4, MIDC, Waluj, Chhatrapati Sambhaji Nagar
(Erstwhile Aurangabad) – 431136, Maharashtra, India

ISIN: INE665L01035

Subject: Disclosure under the Regulation 29(2) and any other applicable Regulations of the the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations”]

Dear Sir/Ma’am,

Pursuant to the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations”], hereby inform you that I, Tarang Jain, Promoter and Chairman and Managing Director of the Varroc Engineering Limited (“the Company”), have transferred 5,000 (Five Thousand) Equity Shares of the Company to my immediate relative (Spouse) viz. Mrs. Rochana Tarang Jain by way of gift on June 29, 2026 (confirmation received by the DP today i.e., on June 30, 2026), through an off-market transfer.

Copy of disclosure required under the Regulation 29(2) of SEBI (SAST) Regulations is enclosed herewith for your reference.

You are requested to take the same on your record and oblige.

Thanking you,
Yours Truly

Tarang Jain
Promoter & Chairman and Managing Director

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Varroc Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tarang Jain		
Whether the acquirer belongs to Promoter / Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited ("NSE") and 2. BSE Limited ("BSE")		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,07,29,800	39.75	39.75
b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,07,29,800	39.75	39.75
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	5,000	0.00	0.00
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	5,000	0.00	0.00
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	6,07,24,800	39.75	39.75
b) Shares encumbered with the acquirer	-	-	-

c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	6,07,24,800	39.75	39.75
Mode of acquisition/ sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market <i>inter-se</i> transfer of shares between the Promoter and Immediate Relative of Promoter		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 29, 2026 (confirmation received by the DP today i.e., on June 30, 2026),		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,27,86,400 Equity Shares of Rs. 1/- each aggregating to Rs. 15,27,86,400/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,27,86,400 Equity Shares of Rs. 1/- each aggregating to Rs. 15,27,86,400/-		
Total diluted share/voting capital of the TC after the said acquisition	15,27,86,400 Equity Shares of Rs. 1/- each aggregating to Rs. 15,27,86,400/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
Holding of Mr. Tarang Jain along with Persons Acting in Concert (PAC)*	11,45,89,800	75%	11,45,89,800	75%

*Post this transaction, Mrs. Rochana Tarang Jain shall be part of Promoter Group and shall also be considered as PAC.

Tarang Jain

Promoter and Chairman & Managing Director

Date: June 30, 2026

Place: Pune