

VARMORA GRANITO LIMITED

(Formerly known as Varmora Granito Private Limited)

Registered Office: 8-A, National Highway, Dhuva, Taluka Wankaner, Morbi, Gujarat – 363641, India

Tel.: +91-22-28389790/91/92 | Fax: +91-22-28389794

Email: cs@varmora.com | CIN: U26914GJ2003PLC043194

Date: September 29, 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: VARMORA	BSE Scrip Code: 544942
ISIN: INE0M5301040	ISIN: INE0M5301040

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall remain closed with effect from September 29, 2026 and shall reopen after 48 hours from the announcement of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.

The date of the Board Meeting at which the said Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026 will be considered shall be intimated in due course.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

We request you to kindly take the same on record.

Thanking you,

For **Varmora Granito Limited**



Bhavesh Vallabhdas Varmora
Managing Director
DIN: 02718600