

Varroc Engineering Limited

Corp Office:

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Maharashtra, India
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Regd. Office:

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CIN: L28920MH1988PLC047335
Email: Varroc.info@varroc.com



VARROC/SE/INT/2025-26/155

February 9, 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
Carnelian Asset Management	Friday, February 13, 2026	3.30 p.m.	Not Applicable	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 No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.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
Company Secretary & Compliance Officer