

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136,
Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2025-26/99

November 10, 2025

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]

Sub & Ref: Disclosure under Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Change of Name of Step-down Subsidiary

Pursuant to the captioned Regulations, we wish to inform you that the name of the step-down subsidiary of the Company in Thailand is now *Varroc (Thailand) Co., Ltd*, effective October 20, 2025.

The Company has received extracts from the Department of Business Development, Ministry of Commerce, Thailand for the same.

This is for your information and records.

Yours faithfully,
For Varroc Engineering Limited

Anil Ghatiya
Company Secretary & Compliance Officer
M. No. A16620