

Varroc Engineering Limited

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VARROC/SE/INT/2026-27/59

August 14, 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

Dear Sir/ Madam,

Sub: Corrigendum to the Covering Letter dated July 28, 2026

The Company had already communicated August 13, 2026, as the cut-off date for e-voting for the 38th AGM through its Stock Exchange intimation dated May 27, 2026, AGM Notice, Annual Report, newspaper advertisements published on July 29, 2026, and other communications issued from time to time.

However, due to an inadvertent typographical error, the cut-off date was incorrectly mentioned as August 20, 2026, in the covering letter accompanying the Annual Report dated July 28, 2026.

The Company hereby clarifies that the correct cut-off date for e-voting is August 13, 2026, as already disclosed through the aforesaid communications. This clarification is being issued solely to rectify the typographical error appearing in the covering letter, and there is no change in any other information relating to the AGM or e-voting process.

Yours faithfully,

For Varroc Engineering Limited

Anil Ghatiya

Company Secretary & Compliance Officer

Membership No. A-16620

Encl: a/a