

# Varroc Engineering Limited

## Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire  
Business Hub (Marvel Edge) Datta Mandir  
Chowk, Viman Nagar, Pune - 411014,  
Maharashtra, India  
Tel: + 91 20 67445001

## Regd. Office:

L-4, MIDC Industrial Area, Waluj,  
Chhatrapati Sambhaji Nagar (formerly  
Aurangabad)-431 136 Maharashtra, India  
Tel:+91 - 240-6653700  
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www.varroc.com  
CIN: L28920MH1988PLC047335  
Email: Varroc.info@varroc.com



VARROC/SE/INT/2026-27/71

September 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-400 051.  
NSE Symbol: VARROC

The Manager – Listing  
The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
BSE Security Code: 541578

**Sub: Intimation of Closure of Trading Window**

**Ref: NSE Circular No: NSE/CML/2019/11 dated April 2, 2019; and  
BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their relatives as defined under the PIT Regulations, with effect from October 1, 2026 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ending on September 30, 2026. The date of consideration of the aforesaid Financial Results shall be intimated in due course.

Accordingly, all the Designated persons and their relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

This is for your information and dissemination to all concerned.

Yours Faithfully,

**For Varroc Engineering Limited**

**Anil Ghatiya**  
**Company Secretary & Compliance Officer**  
**Membership No. A-16620**