

# 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/2024-25/160

March 20, 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-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  
[Debt: 975062]

**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 with effect from Tuesday, April 1, 2025, till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Financial Year ending on March 31, 2025. 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**

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**Ajay Sharma**

**Group General Counsel and Company Secretary**