

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2026-27/32

June 22, 2026

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 Wednesday, July 1, 2026 till 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ending June 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.

For Varroc Engineering Limited

Anil Ghatiya
Company Secretary & Compliance Officer