

# 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/2025-26/55

July 29, 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]

Dear Sir/ Madam,

**Sub: Letter containing the web-link and path to access the Annual Report of the Company under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Please be informed that the Company has dispatched a letter containing the web-link and path to access the Annual Report of the Company to the registered addresses of the members whose e-mail addresses were not registered with the Company/ RTA/Depository Participant(s). in accordance with Regulation 36(1)(b) of the Listing Regulations. A copy of the letter is attached herewith.

**Yours faithfully,**

**For Varroc Engineering Limited**

**Ajay Sharma**

**Group General Counsel and Company Secretary**

**Encl: a/a**

# 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




Date: July 24, 2025

Dear Shareholder,

**Subject: Web-link for Annual Report of Varroc Engineering Limited for the Financial Year 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"]**

We are pleased to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Varroc Engineering Limited will be held on **Thursday, August 21, 2025, at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 ('Listing Regulations') as amended, read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report of the Company to the Shareholders whose email address are registered with the Company / Depository Participant. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you to provide you with the web-link along with the path to access the Annual Report of the Company. You may access and download the Annual Report by using the following options:

Weblink & Path	QRcode
<p><u>Weblink:</u> <a href="https://www.varroc.com/upload/financial_results/17501395081972476703.pdf">https://www.varroc.com/upload/financial_results/17501395081972476703.pdf</a> The Annual Report can also be accessed on the Company's website i.e. <a href="http://www.varroc.com">www.varroc.com</a> following the path below: <u>Path:</u> Investors &gt;&gt; Financial Results &gt;&gt; Annual Report &gt;&gt; FY 2024-25 &gt;&gt; 'AGM Notice and Annual Report FY 2024-25 - Varroc Engineering Limited'</p>	

Additionally, the Members may note that the said Notice and Annual Report are also available on the websites of Stock Exchanges, i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL, <https://www.evoting.nsdl.com>

Key information of the AGM are as follows:

Particulars	Details
Date and Time of AGM	Thursday, August 21, 2025, at 11:00 a.m.
Cut-off date for e-voting	Thursday, August 14, 2025
E-voting start time and date	9:00 a.m. (IST) on Monday, August 18, 2025
E-voting end time and date	5:00 p.m. (IST) on Wednesday, August 20, 2025
Record Date for Final Dividend	Friday, August 8, 2025
Last date for submission of TDS exemption forms	Friday, August 8, 2025

# 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](mailto:varroc.info@varroc.com)  
[www.varroc.com](http://www.varroc.com)  
CIN: L28920MH1988PLC047335



We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. All the shares of the Company are held in dematerialised form. Accordingly, the dividend to shareholders shall be paid only through electronic mode within 30 days from the date of AGM. Shareholders are requested to register / update their KYC documents, mobile number, email addresses and bank account details and other required details with their respective Depository Participants. Further all shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transition of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. In case of any further queries or assistance, Shareholders may reach out to the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd), at [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) and/or an email can also be marked to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) Tel:- 022-4918 6270/ 4918 6000.

Address: Registered Office  
L-4, MIDC Area, Waluj  
Chhatrapati Sambhaji Nagar  
(erstwhile Aurangabad)- 431 136  
Maharashtra  
Tel: (240) 6653700  
E-mail: [investors@varroc.com](mailto:investors@varroc.com)

Thanking You.  
Yours faithfully,  
For **Varroc Engineering Limited**

SD/-  
**Ajay Kumar Sharma**  
**Group General Counsel &**  
**Company Secretary**

This is computer generated letter hence signature is not required.