

Varroc Engineering Limited

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Maharashtra, India

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email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2026-27/46

July 29, 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: Newspaper Advertisement – Publication of Notice for 38th Annual General Meeting ('AGM')

Ref.: Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published today i.e., on July 29, 2026, in the Business Standard (English) and *Loksatta* (Marathi) in respect of Notice of AGM scheduled to be held on Thursday, August 20, 2026.

Further, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent Notice of AGM along with Annual Report for FY 2025-26 only by electronic mode on Tuesday, July 28, 2026, to all the Members whose email addresses are registered with the Depository Participants or the Company's Registrar and Share Transfer Agent. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and path to access the Annual Report of the Company was also sent to the registered address of the members whose e-mail addresses were not registered with the Company/RTA/Depository Participant(s).

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

Yours faithfully,

For Varroc Engineering Limited

Anil Ghatiya
Company Secretary
Membership No. A-16620

Encl: a/a

BEL's sales growth gets fresh firepower

Robust order pipeline, defence contracts underpin FY27 outlook

RAM PRASAD SAHU
Mumbai, 28 July

Notwithstanding strong execution, which led to 25 per cent revenue growth in the first quarter (April-June/Q1) of 2026-27 (FY27), the operational performance of defence major Bharat Electronics (BEL) was subpar. Order inflows also saw a sharp dip during the quarter.

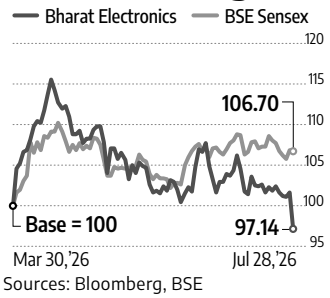
The firm is, however, confident of achieving its FY27 guidance on order inflows, sales growth, and margins. Most brokerages remain positive on the stock, given expectations of a strong sales trajectory, healthy order inflows, export opportunities, and margin expansion. At the current price of ₹389.15, the stock is trading at 37x its 2027-28 estimated earnings.

The company delivered a positive surprise on the sales front as faster execution of key defence electronics orders helped it beat estimates with 25 per cent growth. BEL has maintained its sales guidance of 15 per cent year-on-year (Y-o-Y) growth for FY27, driven largely by the execution of major projects such as Akash for the Army (₹12,000 crore), four D-29 electronic warfare system projects, the Arudhra radar, the infantry fighting vehicle (BMP-2) upgrade, and avionics line replaceable units for the LCA Tejas Mk1A.

BEL expects to secure the quick reaction surface-to-air missile (QRSAM) order, valued at around ₹30,000 crore, by the second quarter (July-September/Q2) of FY27. It also has a healthy order pipeline comprising projects such as the Next-Generation Corvette/Project 75 (India), Hammer Alpha, Shakti Phase-IV, Shatrughat, and Samaghat. Order inflows fell 51 per cent Y-o-Y to ₹3,750 crore, taking the order backlog to ₹72,300 crore,



Weak showing



down 3 per cent Y-o-Y. “What gives us comfort is the order inflow outlook,” says Choice Institutional Equities. “Despite a weak start to the year (₹3,750 crore of inflows in Q1), the management has maintained its FY27 guidance of over ₹55,000 crore and, from the commentary, it appears that inflows are back-ended,” says analyst Putta Ravi Kumar of the brokerage. “Large programmes, such as QRSAM, will drive a meaningful share of inflows,” he adds. The brokerage has maintained its positive stance on BEL, underpinned by robust long-term growth visibility, supported by a healthy order book and a strong order pipeline. It has reiterated a “buy” rating with a target price of ₹500.

On the export front, BEL has an order book of \$465 million and is actively pursuing opportunities worth 4-5x this value, with confidence in converting around \$300 million into orders during FY27. The company is also strengthening its focus on next-generation defence technologies, including high-power laser- and microwave-based hard-kill systems. Its 2-kilowatt directed energy weapon has already been commercialised.

Nuvama Research believes that the execution ramp-up of air defence programmes, along with growth in repairs, upgrades, and exports, will underpin healthy long-term growth for BEL. The brokerage has retained its “buy” rating with a target price of ₹485.

Despite the revenue uptick, gross margin in the quarter fell by 770 basis points (bps) Y-o-Y to 45.5 per cent due to the execution mix. Given the lower gross margin, operating margin also declined by 290 bps to 25.1 per cent. The management remains confident of achieving its margin guidance of over 28 per cent for the year. In Q1FY27, other expenses were lower due to a higher provision for liquidated damages in the base quarter.

Antique Research points out that BEL has developed multiple growth levers through robust infrastructure, strong relationships with government entities, diversification into non-defence businesses, the installation of new factories, and an increased focus on research and development. Analyst Sanjeev Zarbade of the brokerage remains positive on the stock, citing the robust order backlog, strong pipeline of opportunities, and proven execution capabilities. The brokerage has maintained a “buy” rating with an unchanged target price of ₹532.



MOTOR INSURANCE

Prioritise ‘engine protect’ rider this monsoon

KARTHIK JEROME

Flooding caused by monsoon can stall vehicles and damage engines, interiors and electrical parts. While a comprehensive policy covers many of these losses, some add-ons need to be purchased to reduce gaps in coverage and out-of-pocket expenses.

Know the base cover

Comprehensive policies cover damage caused by floods, rain-related water ingress, cyclones, storms, hurricanes, typhoons, tempests, hailstorms, rain-triggered landslides or rockslides, and falling trees or branches. “If floodwater damages the vehicle’s body, electrical systems, upholstery, or other insured components, the insurer will generally pay for repairs, subject to policy terms, depreciation (unless waived), deductibles, and the insured declared value (IDV) in case of a total loss,” says Shilpa Arora, cofounder and chief operating officer, Insurance Samadhan.

Beware of exclusions

Standard policies exclude mechanical or electrical breakdowns not

caused by an insured event, wear and tear, corrosion, rust and the cost of consumables, unless an add-on covers them. “Depreciation of up to 50 per cent may apply to parts according to the defined schedule,” says Pradeep Funde, senior vice president, Anand Rathi Insurance Brokers.

Knowingly driving through deep water may lead to exclusion from coverage, depending on facts and policy wording, according to Arora. Restarting submerged vehicles can cause engine seizure or hydrostatic lock. “A standard comprehensive policy treats this as a consequential loss and excludes it, unless an add-on specifically covers it,” says Sandeep

Saraf, motor insurance renewals, customer experience & claims, Policybazaar.com. “Insurers may regard attempts to restart as an act of negligence,” says Kapil Mehta, cofounder, SecureNow Insurance Broker.

Add-on options

Arora advises buying engine protection rider first, as it covers consequential engine damage due to water ingress, hydrolock, lubricant leakage, and damage to engine components that would otherwise be excluded.

Zero depreciation covers the depreciation applicable to replaced parts. “It allows the policyholder to receive the full claim value for such parts,” says Mehta. It is especially useful when multiple plastic, rubber or fibre parts are damaged.

A consumables rider covers the cost of engine oil, coolant, filters, nuts, bolts and clips. Roadside assistance covers towing and emergency support. “Most motor policies generally include this facility, so check the base policy before paying for an add-on,” says Mehta.

Return-to-invoice cover pays the invoice value after total loss.

Protect an electric vehicle

Flooding exposes high-voltage

Premiums for monsoon protection riders (in ₹)

Insurer	1-yr own damage	Zero depreciation	Engine protector	Return to invoice
Digit	7,682	3,600	1,200	1,200
Zurich	5,133	2,808	396	396
New India	4,384	2,736	2,028	1,764
National Insurance	3,560	3,240	1,080	1,200
Oriental	3,446	2,664	1,728	3,600

Cost of consumables rider is ₹600-1,200; Premiums are for Kia Seltos HTK 1.5 (1,497 cc) petrol with insurance declared value of ₹12 lakh; Digit charges ₹299 for roadside assistance; in case of others it is not charged for separately

Source: Policybazaar

PPF turned inactive after a missed ₹500 deposit? How to revive it

Missing the minimum annual ₹500 contribution to a Public Provident Fund (PPF) account can make it inactive. The money already invested remains safe and continues to earn interest, but account facilities are restricted

until the account is revived. Investors can restore the account by using a simple process. **Key points to know:** ■ Fresh deposits cannot be made until the account is reactivated.

■ Loans against the PPF balance and eligible partial withdrawals are not permitted while the account remains inactive. ■ The account continues towards its 15-year maturity despite becoming inactive.

■ To revive it, submit a written request at the bank or post office. ■ Pay a penalty of ₹50 for every defaulted financial year along with the minimum subscription of ₹500 for each missed year.

COMPILED BY AMIT KUMAR



Varroc Engineering Limited

CIN: L28920MH1989PLC047335

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) – 431 136 (MH)

Tel No: 0240 6653700/6653699; Fax No: 0240 2564540

Web: www.varroc.com; Email Id: investors@varroc.com

NOTICE FOR 38th ANNUAL GENERAL MEETING OF VARROC ENGINEERING LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on Thursday, August 20, 2026 at 11:00 A.M. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has, on July 28, 2026, sent the AGM Notice and Annual Report for FY 2025-26 only through electronic mode, along with a communication outlining the details of tax deduction at source (TDS) on dividend distribution, to all Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2025-26 can be downloaded from the Company’s website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and path to access the Annual Report of the Company was also sent the registered address of the members whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

REMOTE E-VOTING AND E-VOTING AT THE AGM:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means (“e-voting”), members may cast their votes remotely (“Remote e-voting”) on the dates mentioned herein below.

The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Information and instructions comprising manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Cut-off date for e-voting	Thursday, August 13, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, August 17, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, August 19, 2026
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time, and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer’s Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com.

DIVIDEND:

The Board of Directors of the Company at its meeting held on May 27, 2026, has recommended a Final Dividend at the rate of Re. 1.50 /- (One Rupee and Fifty Paise only) per Equity Share of Re. 1/- each (150%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2026. The dividend, as recommended by the Board, if declared at the ensuing 38th Annual General Meeting (AGM), will be paid to eligible members within 30 days of the date of its declaration. The Company has fixed **Friday, August 7, 2026**, as the ‘Record Date’ for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2026, if approved at the AGM. All the shares of the Company are held in dematerialised form. Accordingly, dividend to shareholders shall be paid only through electronic mode.

Dividend income on Equity Shares is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates in accordance with the provisions of the Income Tax Act, 2025 (“IT Act”) read with amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and Category as per the IT Act with their Depository Participants (“DPs”) by updating the same at: MUJEG.Inttime.India.Pvt.Ltd.-Tax.Exemption@vrtaxconsultants.com on or before Friday, August 7, 2026. In case of any difficulty in uploading the documents through the above link, shareholders may alternatively submit the documents by email to: varrocdividend@vrtaxconsultants.com. In case you require any other information / clarification with regard to the above, kindly write to investorhelpdesk@in.mpmns.mufg.com or on or before Friday, August 7, 2026. For this purpose, the Members may submit the above documents with RTA at MUJEG.Inttime.India.Pvt.Ltd.-Tax.Exemption@vrtaxconsultants.com by e-mail to investorhelpdesk@in.mpmns.mufg.com on or before Friday, August 7, 2026. In case of any difficulty in uploading the documents through the above link, shareholders may alternatively submit the documents by email to: varrocdividend@vrtaxconsultants.com. A separate communication for deduction of tax at source from Dividend has also been sent through email to all the Members whose email addresses are registered with the Depository Participants or the Company.

LIVE WEBCAST OF THE AGM:

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, August 13, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or can contact Mr. Sagor Gudhate, AVP / Ms. Pallavi Mhatre, DVP, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 by sending email at evoting@nsdl.com or call on: 022 4886 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For **Varroc Engineering Limited**
By Order of the Board of Directors
Sd/-
Anil Ghatiya
Company Secretary & Compliance Officer
Membership No. - ACS 16620

Date: July 28, 2026
Place: Aurangabad (Chhatrapati Sambhaji Nagar)

Coforge

Coforge Limited

CIN: L72100HR1992PLC128382

Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India

Ph: +91 (0124) 4627837

Email: investors@coforge.com Website: <https://www.coforge.com>

Statement of Un-audited Financial Results for the quarter ended June 30, 2026

(Rs. In Million)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1.	Total income from operations	30,804	26,581	20,459	95,725	55,277	44,504	37,044	1,64,027
2.	Net profit for the period (before Tax & Exceptional items)	3,247	6,293	2,202	15,573	7,571	6,786	3,902	21,588
3.	Exceptional Items	464	399	0	1,548	550	536	248	2,260
4.	Net profit for the period before tax (after Exceptional items)	2,783	5,894	2,202	14,025	7,021	6,250	3,654	19,328
5.	Net profit for the period after tax from continuing operations	2,046	5,526	3,600	13,931	5,317	6,662	2,862	16,745
6.	(Loss)/Profit for the period after tax from discontinued operations	0	0	0	0	0	0	702	702
7.	Net profit for the period after tax	2,046	5,526	3,600	13,931	5,317	6,662	3,564	17,447
8.	Total comprehensive Income for the period	2,815	4,577	3,337	12,289	6,740	6,330	3,892	17,693
9.	Paid up equity share capital	885	672	669	672	885	672	669	672
10.	Reserves (excluding Revaluation Reserve)	61,477	58,480	53,457	58,480	77,709	70,749	60,939	70,749
11.	Securities Premium Account	1,40,172	25,385	24,255	25,385	1,40,172	25,385	24,198	25,385
12.	Net worth	2,02,534	84,537	78,381	84,537	2,18,766	96,806	85,806	96,806
13.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
14.	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs. 2/- each) (not annualized):								
	1. Basic	4.87	15.85	10.35	40.07	12.34	18.23	7.38	44.35
	2. Diluted	4.85	15.74	10.26	39.62	12.28	18.10	7.31	43.83
	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs. 2/- each) (not annualized):								
	1. Basic	0.00	0.00	0.00	0.00	0.00	0.00	2.09	2.09
	2. Diluted	0.00	0.00	0.00	0.00	0.00	0.00	2.07	2.07
	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs. 2/- each) (not annualized):								
	1. Basic	0.00	0.00	0.00	0.00	12.34	18.23	9.47	46.44
	2. Diluted	0.00	0.00	0.00	0.00	12.28	18.10	9.38	45.90
15.	Capital Redemption Reserve	36.00	36.00	36.00	36.00	36.00	36.00	36.00	36.00
16.	Debenture Redemption Reserve	-	-	-	-	-	-	-	-

Notes:-

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity <http://www.coforge.com>.
- The above results were reviewed and recommended by the Audit Committee at the meeting held on July 27, 2026 and approved by the Board of Directors at their meeting held on the same date.
- The Board of Directors at its meeting held on July 27, 2026 has declared an interim dividend of Rs. 4 per equity share.
- The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- On June 3, 2026, pursuant to the merger of Cigniti with the Company, 12,671,602 equity shares were allotted and issued to the eligible shareholders of Cigniti in accordance with the approved Scheme of Amalgamation.
- On December 26 2025, the Board of Directors approved the execution of a Share Subscription and Share Purchase Agreement for the acquisition of 100% equity interest in Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) ("Encora") for a total consideration of Rs. 221,918 million through a share-swap arrangement and repayment of existing term loan. Pursuant to the agreement, the Company agreed to issue and allot 9,37,96,508 fully paid-up equity shares at an issue price of Rs. 1,815.91 per share, aggregating to a total equity value of Rs. 170,326 Mn. The balance consideration of Rs. 51,592 Mn to be discharged in cash, towards repayment of the Encora's existing term loans. The Company completed the acquisition of 100% equity interest in Encora upon receipt of the requisite regulatory and statutory approvals on April 23, 2026 ("Acquisition date"). In accordance with Ind AS 103 – Business Combinations, the acquisition has been accounted for using the acquisition date fair value of the Company's equity shares, being Rs. 1,220.60 per share. Accordingly, the purchase consideration has been determined at Rs. 114,488 Mn through share swap arrangement and balance through cash consideration, funded through USD denominated borrowings of \$550 Mn.

For purposes of determining the fair value of identifiable assets acquired and liabilities assumed, the Group has considered May 1, 2026 as a convenience date for accounting purposes and consolidation of the results of the acquired entities. The management has concluded that no material transactions or events occurred between April 23, 2026 and April 30, 2026 that would have materially affected the measurement of the acquired net assets and financial results for the period. The consolidated financial results for the current quarter include revenue from operations amounting to Rs.9,579 Mn and profit after tax amounting to Rs.1,578 Mn for the post-acquisition period. The amortisation of intangible assets arising from business combination amounts to Rs. 633 Mn. Accordingly, the results for the current quarter are not comparable with those of the corresponding previous period. The purchase price allocation has been accounted for on provisional basis, based on the provisional fair value of the acquired assets and liabilities assumed and will be finalised within the measurement period.

Please scan the below QR code to view the full financial results:



By order of the Board
For **Coforge Limited**
Sd/-
Sudhir Singh
CEO & Executive Director
DIN: 07080613

Date : July 28, 2026
Place : Princeton, New Jersey

BEL's sales growth gets fresh firepower

Robust order pipeline, defence contracts underpin FY27 outlook

RAM PRASAD SAHU
Mumbai, 28 July

Notwithstanding strong execution, which led to 25 per cent revenue growth in the first quarter (April-June/Q1) of 2026-27 (FY27), the operational performance of defence major Bharat Electronics (BEL) was subpar. Order inflows also saw a sharp dip during the quarter.

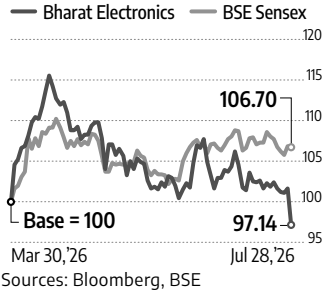
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BEL expects to secure the quick reaction surface-to-air missile (QRSAM) order, valued at around ₹30,000 crore, by the second quarter (July-September/Q2) of FY27. It also has a healthy order pipeline comprising projects such as the Next-Generation Corvette/Project 75 (India), Hammer Alpha, Shakti Phase-IV, Shatrughat, and Samaghat. Order inflows fell 51 per cent Y-o-Y to ₹3,750 crore, taking the order backlog to ₹72,300 crore,



Weak showing



down 3 per cent Y-o-Y.

“What gives us comfort is the order inflow outlook,” says Choice Institutional Equities. “Despite a weak start to the year (₹3,750 crore of inflows in Q1), the management has maintained its FY27 guidance of over ₹55,000 crore and, from the commentary, it appears that inflows are back-ended,” says analyst Putta Ravi Kumar of the brokerage. “Large programmes, such as QRSAM, will drive a meaningful share of inflows,” he adds. The brokerage has maintained its positive stance on BEL, underpinned by robust long-term growth visibility, supported by a healthy order book and a strong order pipeline. It has reiterated a “buy” rating with a target price of ₹500.

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KARTHIK JEROME

Flooding caused by monsoon can stall vehicles and damage engines, interiors and electrical parts. While a comprehensive policy covers many of these losses, some add-ons need to be purchased to reduce gaps in coverage and out-of-pocket expenses.

Know the base cover

Comprehensive policies cover damage caused by floods, rain-related water ingress, cyclones, storms, hurricanes, typhoons, tempests, hailstorms, rain-triggered landslides or rockslides, and falling trees or branches. “If floodwater damages the vehicle’s body, electrical systems, upholstery, or other insured components, the insurer will generally pay for repairs, subject to policy terms, depreciation (unless waived), deductibles, and the insured declared value (IDV) in case of a total loss,” says Shilpa Arora, cofounder and chief operating officer, Insurance Samadhan.

Beware of exclusions

Standard policies exclude mechanical or electrical breakdowns not

caused by an insured event, wear and tear, corrosion, rust and the cost of consumables, unless an add-on covers them. “Depreciation of up to 50 per cent may apply to parts according to the defined schedule,” says Pradeep Funde, senior vice president, Anand Rathi Insurance Brokers.

Knowingly driving through deep water may lead to exclusion from coverage, depending on facts and policy wording, according to Arora. Restarting submerged vehicles can cause engine seizure or hydrostatic lock. “A standard comprehensive policy treats this as a consequential loss and excludes it, unless an add-on specifically covers it,” says Sandeep

Saraf, motor insurance renewals, customer experience & claims, Policybazaar.com. “Insurers may regard attempts to restart as an act of negligence,” says Kapil Mehta, cofounder, SecureNow Insurance Broker.

Add-on options

Arora advises buying engine protection rider first, as it covers consequential engine damage due to water ingress, hydrolock, lubricant leakage, and damage to engine components that would otherwise be excluded.

Zero depreciation covers the depreciation applicable to replaced parts. “It allows the policyholder to receive the full claim value for such parts,” says Mehta. It is especially useful when multiple plastic, rubber or fibre parts are damaged.

A consumables rider covers the cost of engine oil, coolant, filters, nuts, bolts and clips. Roadside assistance covers towing and emergency support. “Most motor policies generally include this facility, so check the base policy before paying for an add-on,” says Mehta.

Return-to-invoice cover pays the invoice value after total loss.

Protect an electric vehicle

Flooding exposes high-voltage

Premiums for monsoon protection riders (in ₹)

Insurer	1-yr own damage	Zero depreciation	Engine protector	Return to invoice
Digit	7,682	3,600	1,200	1,200
Zurich	5,133	2,808	396	396
New India	4,384	2,736	2,028	1,764
National Insurance	3,560	3,240	1,080	1,200
Oriental	3,446	2,664	1,728	3,600

Cost of consumables rider is ₹600-1,200; Premiums are for Kia Seltos HTK 1.5 (1,497 cc) petrol with insurance declared value of ₹12 lakh; Digit charges ₹299 for roadside assistance; in case of others it is not charged for separately

Source: Policybazaar

PPF turned inactive after a missed ₹500 deposit? How to revive it

Missing the minimum annual ₹500 contribution to a Public Provident Fund (PPF) account can make it inactive. The money already invested remains safe and continues to earn interest, but account facilities are restricted

until the account is revived. Investors can restore the account by using a simple process. **Key points to know:** ■ Fresh deposits cannot be made until the account is reactivated.

■ Loans against the PPF balance and eligible partial withdrawals are not permitted while the account remains inactive. ■ The account continues towards its 15-year maturity despite becoming inactive.

■ To revive it, submit a written request at the bank or post office. ■ Pay a penalty of ₹50 for every defaulted financial year along with the minimum subscription of ₹500 for each missed year.

COMPILED BY AMIT KUMAR



Varroc Engineering Limited

CIN: L28920MH1989PLC047335

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) – 431 136 (MH)

Tel No: 0240 6653700/6653699; Fax No: 0240 2564540

Web: www.varroc.com; Email Id: investors@varroc.com

NOTICE FOR 38th ANNUAL GENERAL MEETING OF VARROC ENGINEERING LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on Thursday, August 20, 2026 at 11:00 A.M. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has, on July 28, 2026, sent the AGM Notice and Annual Report for FY 2025-26 only through electronic mode, along with a communication outlining the details of tax deduction at source (TDS) on dividend distribution, to all Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2025-26 can be downloaded from the Company’s website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and path to access the Annual Report of the Company was also sent the registered address of the members whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

REMOTE E-VOTING AND E-VOTING AT THE AGM:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means (“e-voting”), members may cast their votes remotely (“Remote e-voting”) on the dates mentioned herein below.

The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Information and instructions comprising manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Cut-off date for e-voting	Thursday, August 13, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, August 17, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, August 19, 2026
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time, and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer’s Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com.

DIVIDEND:

The Board of Directors of the Company at its meeting held on May 27, 2026, has recommended a Final Dividend at the rate of Re. 1.50 /- (One Rupee and Fifty Paise only) per Equity Share of Re. 1/- each (150%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2026. The dividend, as recommended by the Board, if declared at the ensuing 38th Annual General Meeting (AGM), will be paid to eligible members within 30 days of the date of its declaration. The Company has fixed **Friday, August 7, 2026**, as the ‘Record Date’ for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2026, if approved at the AGM. All the shares of the Company are held in dematerialised form. Accordingly, dividend to shareholders shall be paid only through electronic mode.

Dividend income on Equity Shares is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates in accordance with the provisions of the Income Tax Act, 2025 (“IT Act”) read with amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and Category as per the IT Act with their Depository Participants (“DPs”) by updating the same at: MUJEG.Inttime.India.Pvt.Ltd.-Tax.Exemption@vrtaxconsultants.com In case you require any other information / clarification with regard to the above, kindly write to investor.helpdesk@vrtaxconsultants.com or before Friday, August 7, 2026 to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. A Resident individual Members with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121, to avail the benefit of non-deduction of tax at source and Non-Resident Indian Members [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, e-filed Form 41, any other document which may be required to avail the tax treaty benefits. The Members may submit the above documents with RTA at MUJEG.Inttime.India.Pvt.Ltd.-Tax.Exemption@vrtaxconsultants.com Friday, August 7, 2026. For this purpose, the Members may submit the above documents (PDF / JPG Format) by e-mail to investor.helpdesk@in.mgms.mufg.com on or before **August 7, 2026**. In case of any difficulty in uploading the documents through the above link, shareholders may alternatively submit the documents by email to: varrocdividend@vrtaxconsultants.com In case you require any other information / clarification with regard to the above, kindly write to investor.helpdesk@in.mgms.mufg.com. A separate communication for deduction of tax at source from Dividend has also been sent through email to all the Members whose email addresses are registered with the Depository Participants or the Company.

LIVE WEBCAST OF THE AGM:

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, August 13, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or can contact Mr. Sagar Gudhate, AVP / Ms. Pallavi Mhatre, DVP, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 by sending email at evoting@nsdl.com or call on: 022 4886 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For **Varroc Engineering Limited**
By Order of the Board of Directors
Sd/-
Anil Ghatiya
Company Secretary & Compliance Officer
Membership No. - ACS 16620

Date: July 28, 2026
Place: Aurangabad (Chhatrapati Sambhaji Nagar)

Coforge

Coforge Limited

CIN: L72100HR1992PLC128382

Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India

Ph: +91 (0124) 4627837
Email: investors@coforge.com **Website:** <https://www.coforge.com>

Statement of Un-audited Financial Results for the quarter ended June 30, 2026

(Rs. In Million)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1.	Total income from operations	30,804	26,581	20,459	95,725	55,277	44,504	37,044	1,64,027
2.	Net profit for the period (before Tax & Exceptional items)	3,247	6,293	2,202	15,573	7,571	6,786	3,902	21,588
3.	Exceptional Items	464	399	0	1,548	550	536	248	2,260
4.	Net profit for the period before tax (after Exceptional items)	2,783	5,894	2,202	14,025	7,021	6,250	3,654	19,328
5.	Net profit for the period after tax from continuing operations	2,046	5,526	3,600	13,931	5,317	6,662	2,862	16,745
6.	(Loss)/Profit for the period after tax from discontinued operations	0	0	0	0	0	0	702	702
7.	Net profit for the period after tax	2,046	5,526	3,600	13,931	5,317	6,662	3,564	17,447
8.	Total comprehensive Income for the period	2,815	4,577	3,337	12,289	6,740	6,330	3,892	17,693
9.	Paid up equity share capital	885	672	669	672	885	672	669	672
10.	Reserves (excluding Revaluation Reserve)	61,477	58,480	53,457	58,480	77,709	70,749	60,939	70,749
11.	Securities Premium Account	1,40,172	25,385	24,255	25,385	1,40,172	25,385	24,198	25,385
12.	Net worth	2,02,534	84,537	78,381	84,537	2,18,766	96,806	85,806	96,806
13.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
14.	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs. 2/- each) (not annualized):								
	1. Basic	4.87	15.85	10.35	40.07	12.34	18.23	7.38	44.35
	2. Diluted	4.85	15.74	10.26	39.62	12.28	18.10	7.31	43.83
	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs. 2/- each) (not annualized):								
	1. Basic	0.00	0.00	0.00	0.00	0.00	0.00	2.09	2.09
	2. Diluted	0.00	0.00	0.00	0.00	0.00	0.00	2.07	2.07
	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs. 2/- each) (not annualized):								
	1. Basic	0.00	0.00	0.00	0.00	12.34	18.23	9.47	46.44
	2. Diluted	0.00	0.00	0.00	0.00	12.28	18.10	9.38	45.90
15.	Capital Redemption Reserve	36.00	36.00	36.00	36.00	36.00	36.00	36.00	36.00
16.	Debenture Redemption Reserve	-	-	-	-	-	-	-	-

Notes:-

i) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity <http://www.coforge.com>.

ii) The above results were reviewed and recommended by the Audit Committee at the meeting held on July 27, 2026 and approved by the Board of Directors at their meeting held on the same date.

iii) The Board of Directors at its meeting held on July 27, 2026 has declared an interim dividend of Rs. 4 per equity share.

iv) The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.

v) On June 3, 2026, pursuant to the merger of Cigniti with the Company, 12,671,602 equity shares were allotted and issued to the eligible shareholders of Cigniti in accordance with the approved Scheme of Amalgamation.

vi) On December 26 2025, the Board of Directors approved the execution of a Share Subscription and Share Purchase Agreement for the acquisition of 100% equity interest in Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) ("Encora") for a total consideration of Rs. 221,918 million through a share-swap arrangement and repayment of existing term loan. Pursuant to the agreement, the Company agreed to issue and allot 9,37,96,508 fully paid-up equity shares at an issue price of Rs. 1,815.91 per share, aggregating to a total equity value of Rs. 170,326 Mn. The balance consideration of Rs. 51,592 Mn to be discharged in cash, towards repayment of the Encora's existing term loans. The Company completed the acquisition of 100% equity interest in Encora upon receipt of the requisite regulatory and statutory approvals on April 23, 2026 ("Acquisition date"). In accordance with Ind AS 103 – Business Combinations, the acquisition has been accounted for using the acquisition date fair value of the Company's equity shares, being Rs. 1,220.60 per share. Accordingly, the purchase consideration has been determined at Rs. 114,488 Mn through share swap arrangement and balance through cash consideration, funded through USD denominated borrowings of \$550 Mn.

For purposes of determining the fair value of identifiable assets acquired and liabilities assumed, the Group has considered May 1, 2026 as a convenience date for accounting purposes and consolidation of the results of the acquired entities. The management has concluded that no material transactions or events occurred between April 23, 2026 and April 30, 2026 that would have materially affected the measurement of the acquired net assets and financial results for the period. The consolidated financial results for the current quarter include revenue from operations amounting to Rs.9,579 Mn and profit after tax amounting to Rs.1,578 Mn for the post-acquisition period. The amortisation of intangible assets arising from business combination amounts to Rs. 633 Mn. Accordingly, the results for the current quarter are not comparable with those of the corresponding previous period. The purchase price allocation has been accounted for on provisional basis, based on the provisional fair value of the acquired assets and liabilities assumed and will be finalised within the measurement period.

Please scan the below QR code to view the full financial results:



By order of the Board
For **Coforge Limited**
Sd/-
Sudhir Singh
CEO & Executive Director
DIN: 07080613

Date : July 28, 2026
Place : Princeton, New Jersey



वॅरॉक इंजिनियरिंग लिमिटेड

सीआयएन: L28920MH1988PLC047335

नॉंदणीकृत कार्यालय: प्लॉट नं. एल-४, एमआयडीसी इंडस्ट्रियल एरिया, वाळूज, औरंगाबाद (छत्रपती संभाजी नगर) -४३११३६, महाराष्ट्र, भारत

दूरध्वनी क्रमांक: +९१ २४० ६६५३७००; फॅक्स नं: +९१ २४० २५६४५४०;

संकेतस्थळ : Web: www.varroc.com; ई-मेल आयडी : investors@varroc.com

वॅरॉक इंजिनियरिंग लिमिटेडच्या ३८ व्या वार्षिक सर्वसाधारण सभेसंबंधी माहिती

सूचना याद्वारा देण्यात येते की, कंपनीच्या सदस्यांची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बोलविण्याच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता कंपनी अधिनियम, २०१३ च्या लागू तरतुदीसह आणि त्या अंतर्गत तयार केलेले नियम ("कायदा") आणि सिक्युरिटिज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिटिगंट ऑनबोर्डिंग्स अँड डिव्हिडेंड्स रिकव्हारमेंट्स) रेग्युलेशन्स, २०१५ ("लिटिगंट रेग्युलेशन्स") आणि मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स आणि सिक्युरिटिज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारा ("सेबी") निर्गमित केलेल्या प्रस्तुत विषयाच्या संदर्भात सर्व लागू सर्वयुक्तसह वाचलेल्या त्याकरिता पुढील सुधारणा, या अनुपालनास सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स ("व्हिडीसी") आदर ऑडिओ व्हिड्युअल मिनस ("ओएव्हीएम") द्वारा गुरुवार, २० ऑगस्ट, २०२६ रोजी स. ११:०० वा (भाप्रवे) घेण्यात येणार आहे. सदस्य केवळ "व्हिडीसी" / "ओएव्हीएम" द्वारा "एजीएम" मध्ये उपस्थित राहण्याच्या सदस्यांची गणना कायदाच्या कलम १०३ अंतर्गत गणपूतीच्या प्रयोजनास करण्यात येणार आहे.

"एमसीए" व "सेबी" द्वारा निर्गमित केलेल्या पूर्वीकृत सर्वयुक्तसूचना अनुपालनास, कंपनीने सर्व सदस्यांना, ज्यांचे ईमेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, लाभांश वितरणवरील टॅक्स डिडक्शन अँड सोर्सचा (टीडीएस) सविस्तर तपशील देवून पत्रव्यवहारासमवेत, केवळ इलेक्ट्रॉनिक प्रणालीद्वारा वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल आणि "एजीएम" ची सूचना २८ जुलै २०२६ रोजी पाठविली आहे. "एजीएम" ची सूचना आणि वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल www.varroc.com या कंपनीच्या वेबसाइटवरून, स्टॉक एक्सचेंजच्या वेबसाइटवरून म्हणजेच www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवरून, व www.nseindia.com या नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या वेबसाइटवरून तसेच www.evoting.nsdl.com या "एनएसडीएल" च्या वेबसाइटवरून सुद्धा डाउनलोड करता येतील. "लिटिगंट रेग्युलेशन्स" च्या रेग्युलेशन ३६(१) च्या अनुसार, कंपनीचे वार्षिक अहवाल प्राप्त होण्याकरिता वेब-लिंग आणि पथ सामाविष्ट पत्रसुद्धा सदस्यांच्या नोंदणीकृत पत्त्यावर, ज्यांचे ई-मेल आयडी कंपनी / आरटीए/ डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत त्यांना पाठवले होते.

रिमोट ई-वोटिंग आणि "एजीएम" मधील ई-वोटिंग

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कायदाच्या कलम १०८, लिटिगंट रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या अनुसार व सेक्रेटरियल स्टॅंडर्ड ऑन जनरल मिनिंग, प्रत्येकी सुधारित केल्यानुसार, कंपनी तिच्या सर्व सदस्यांना, इलेक्ट्रॉनिक प्रणालीद्वारा ("ई-वोटिंग") "एजीएम" च्या सूचनेमध्ये नमूद केल्यानुसार "एजीएम" मध्ये मंजूर करावयाच्या प्रस्तावित ठारांवर त्यांचे मतदान करण्याचा हक्क बजाविण्याकरिता सुविधी ती तरतूद करून देत आहे. सदस्य याखाली नमूद केलेल्या तराखां दिवशी त्यांचे मतदान दुरुस्थ-रीत्या ("रिमोट ई-वोटिंग") करू शकतील.

कंपनीने "एजीएम" पूर्वी रिमोट ई-वोटिंग आणि "एजीएम" दरम्यान ई-वोटिंग सुविधेची तरतूद करून देण्याकरिता "एनएसडीएल" च्या सेवा नियुक्त केल्या आहेत. सदस्य, ज्यांची नावे कट-ऑफ तारखेनुसार डिपॉझिटरीजद्वारा ठेवण्यात "एनएसडीएल" च्या सेवा नियुक्त केल्या आहेत. सदस्य, ज्यांची नावे कट-ऑफ तारखेनुसार डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवर्तीत आलेली आहेत, तेच केवळ रिमोट ई-वोटिंग तसेच "एजीएम" दरम्यान ई-वोटिंग सुविधेचा लाभ घेण्यास हक्कदार असणार आहेत. डिमटेरियलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांद्वारा दुरुस्थ: प्रणालीद्वारे मतदान करण्याची प्रक्रिया अंतर्भूत मतदान पद्धत तसेच सदस्य ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्याबाबत समाविष्ट माहिती व सूचनांची "एजीएम" च्या सूचनेमध्ये तरतूद करण्यात आली आहे.

ई-वोटिंगकरिता कट-ऑफ तारीख	गुरुवार, १३ ऑगस्ट, २०२६
रिमोट ई-वोटिंग सुरू होइल	सोमवार, १७ ऑगस्ट, २०२६ रोजी स.०९:०० वा (भाप्रवे)
रिमोट ई-वोटिंग संपेल	बुधवार, १९ ऑगस्ट, २०२६ रोजी सायं. ०५:०० वा (भाप्रवे)
"एजीएम" दरम्यान ई-वोटिंग	"एजीएम" सुरू झाल्यापासून ते "एजीएम" संपेपर्यंत

पूर्वावक्त तारीख व वेळेनंतर रिमोट ई-वोटिंगकरिता अनुमती दिली जाणार नाही आणि रिमोट ई-वोटिंग प्रणाली त्यानंतर "एनएसडीएल" द्वारा नि:समर्थ करण्यात येणार आहे. सदस्य, जे "व्हिडीसी" / "ओएव्हीएम" द्वारा "एजीएम" मध्ये उपस्थित राहणार आहेत आणि ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले नाही ते "एजीएम" कालावधीत मतदानाचा हक्क बजाविण्यास पात्र असणार आहेत. ज्या सदस्यांनी "एजीएम" पूर्वी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले आहे ते सुद्धा "एजीएम" मध्ये उपस्थित राहू शकतील व सहभागी होवू शकतील, परंतु पुन्हा मतदान करण्यास ते हक्कदार असणार नाहीत. ठरावावर सदस्याद्वारा एकदा मतदान केले गेल्यास, त्याला / तिला तदनंतर ते बदलण्यास अनुमती दिली जाणार नाही.

कंपनीने रिमोट ई-वोटिंग आणि "एजीएम" कालावधीतील ई-वोटिंग प्रक्रिया रास्त व पारदर्शक रितीने होण्याच्या प्रयोजनास देखदेख करण्यास परिनिरीक्षक म्हणून कार्यभार सांठ्याकरिता श्रीमती उमा लोदा प्रिव्हिटेसिंग कंपनी सेक्रेटरी (सदस्यत्व नं. एफसीएस ५३६३) यांची नेमणूक केली आहे. ई-वोटिंगचा निकाल "एजीएम" संपताच उशिरात उशिरा ४८ तासांच्या आत घोषित करण्यात येईल. परिनिरीक्षकाच्या अहवालासमवेत घोषित केलेला निकाल स्टॉक एक्सचेंजसकडे पाठविण्यात येणार आहे आणि www.varroc.com या कंपनीच्या वेबसाइटवर आणि www.evoting.nsdl.com या "एनएसडीएल" च्या वेबसाइटवर प्रस्तुत करण्यात येणार आहे.

लाभांश :

कंपनीच्या संचालक मंडळाने दिनांक २७ मे २०२६ रोजी झालेल्या बैठकीत, ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी, कंपनीच्या भरलेल्या भागभांडवावरील प्रत्येकी रु. १/- दर्शनी मूल्याच्या इक्विटी समभागावर रु. १.५० (एक रुपया आणि पन्नास पैसे फक्त) प्रति समभाग (१५.०%) अंतिम लाभांश देण्याची शिफारस केली आहे. लाभांशाचे, मंडळद्वारा प्रदान केलेल्यानुसार, जर आगामी ३८ व्या वार्षिक सर्वसाधारण सभेत (टजीएमट) श्रोत झाल्यास, त्याची घोषणा झाल्यावर ताखेपासून ३० दिवसांच्या आत पात्र सदस्यांना शिफारस केले जाईल. कंपनीने, जर "एजीएम" मध्ये मंजूर झाल्यास, ३१ मार्च, २०२६ रोजी संपलेल्या वित्तीय वर्षाकरिता अंतिम लाभांशास सदस्यांची हक्कदारी निश्चित करण्याकरिता उपाधिलेख तारीख म्हणून शुक्रवार, ०७ ऑगस्ट, २०२६ निश्चित केली आहे. कंपनीचे सर्व भाग डिमटेरियलाईज्ड स्वरूपात आहेत. तदनुसार, भागधारकांना लाभांशाचे प्रदान केवळ इलेक्ट्रॉनिक प्रणालीत केले जाईल.

इक्विटी भागांवरील लाभांशाचे उत्पन्न भागधारकांच्या हक्कीत करयोग्य आहे आणि कंपनीला त्याकरिता सुधारणांसह वाचलेल्या आयकर कायदा, २०२५ ("आयकर कायदा") च्या तरतुदींनुसार निहित दरात भागधारकांना प्रदान केलेल्या लाभांशातून टॅक्स अँड सोर्स करणे आवश्यक आहे. सर्वसाधारणपणे, टीडीएस आवश्यकतांच्या अनुपालनास सक्षम होण्यास, सदस्यांना विनंती करण्यात येते की, त्यांनी कंपनीला योग्य टीडीएस निश्चित करणे / लागू होणारा रोख कर दर, कागदपत्रांची पडताळणी व सूट तरतूदीकरिता सक्षम होण्यास शुक्रवार, ०७ ऑगस्ट, २०२६ रोजी किंवा तत्पूर्वी MUFG Intime India Pvt Ltd - Tax Exemption येथे अपट्रेड करून त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे ("डीपीज") आकर्षक कागदानुसार त्यांचा निवासी दर्जा, पॅन व प्रवर्ग अपट्रेड आणि / किंवा पूर्ण वेव्हरे आणि / पॅन असलेले निवासी वैयक्तिक सदस्य आणि जे आयकर प्रदान करण्यास पात्र नाहीत ते टॅक्स अँड सोर्सची वजावट न होण्याचा लाभ होण्यास फॉर्म नं. १२१ मध्ये वार्षिक घोषणा सादर करू शकतील आणि अनिवारी भारतीय सदस्य (समाविष्ट इन्स्टिट्यूशनल इन्व्हेस्टर्स (FII) फरिन पोर्टफोलिओ इन्व्हेस्टर्स (FPI) आवश्यक कागदपत्रांची तरतूद करून म्हणजेच कायमस्वरूपी आस्थापना नसलेले व लाभार्थी मालकी घोषणा, कर निवासस्थान प्रमाणपत्र, ई-फाईलड फॉर्म ४१ विषयाधीन भारत आणि त्यांचे कर निवासस्थान राहू यांच्या दरम्यान कर करारांतर्गत किफायतशीर दरांचा लाभ घेवू शकतील, अन्य कोणतीही कागदपत्रे जी कट करार लाभ मिळविण्यास आवश्यक असू शकतात. सदस्य वरील कागदपत्रे शुक्रवार, ०७ ऑगस्ट, २०२६ रोजी किंवा तत्पूर्वी "एमयूपएनजी ईन्डाय इंडिया प्रा. लि." टॅक्स इम्प्लेमन्ट येथे "आरटीए" कडे सादर करू शकतील. या हेतूप्रत्यर्थ सदस्य ०७ ऑगस्ट, २०२६ रोजी किंवा तत्पूर्वी investor.helpdesk@in.mpmfsmufg.com यावर ई-मेल पाठवून वरील कागदपत्रे (पीडीएफ / जेपीजी फॉर्मेट) सादर करू शकतील. वरील लिंकद्वारा कागदपत्रांच्या अपलोडीमध्ये कोणतीही अडचण भासल्यास, भागधारक पर्यायी varrocdividend@vrtaxconsultants.com यावर ई-मेल पाठवून कागदपत्रे सादर करू शकतील. जर वरील संबंधित तुम्हास अन्य कोणतीही माहिती / स्पष्टिकरणाची आवश्यकता भासल्यास, कृपया investor.helpdesk@in.mpmfsmufg.com यावर लेखी विनंती पाठवावी. लाभांशातून टॅक्स अँड सोर्सच्या वजावटीकरिता स्वतंत्र पत्रव्यवहार सुद्धा सर्व सदस्यांना, ज्यांचे ईमेल आयडी डिपॉझिटरी पार्टिसिपंट्स किंवा कंपनीकडे नोंदणीकृत आहेत, ईमेलद्वारा करण्यात आला आहे.

"एजीएमटची लाईव्ह वेबकास्ट

सदस्य "एजीएम" च्या सूचनेमध्ये नमूद केलेल्या सूचनांचे अनुसार करण आणि त्यांच्या रिमोट ई-वोटिंग लॉग-इन अधिकाऱ्यांचा वापर करून "एनएसडीएल" द्वारा तरतूद केलेल्या "व्हिडीसी" / "ओएव्हीएम" सुविधेद्वारा "एजीएम" मध्ये उपस्थित राहण्यास सक्षम असणार आहेत.

कोणतीही व्यक्ती, "एजीएम" ची सूचना पाठविल्यानंतर कंपनीचे भाग प्राप्त करणे व कंपनीचा सदस्य बनणे आणि तिच्याजवळ कट-ऑफ तारखेनुसार म्हणजेच गुरुवार, १३ ऑगस्ट, २०२६ रोजी प्रमाणे भाग आहेत ती evoting@nsdl.com यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापी, जर तो / ती आधीच रिमोट ई-वोटिंगकरिता "एनएसडीएल" कडे नोंदणीकृत आहे तर तो / ती मतदानाचा हक्क बजावण्याकरिता त्याचा / तिचा विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

कोणत्याही शंका किंवा तक्रारीकरिता, सदस्य त्यांच्याकरिता असलेले फ्रीक्वेंटली आसकड क्वेश्चन (एफएक्व्हेस्ट) आणि <https://www.evoting.nsdl.com> यावर डाउनलोडस सेव्यन्सकडे सदस्याकरिता उपलब्ध असलेले ई-वोटिंग युजर मॅन्युअल पाहू शकतील किंवा श्री. सागर गुप्ता, एव्हीपी श्रीमती पल्लवी म्हात्रे, इक्विटी, नॅशनल सिक्युरिटिज डिपॉझिटरी लिमिटेड, ३०१, तिसरा मजला, नमन चेंबर, "जी" ब्लॉक, प्लॉट नं. सी-३२, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पु), मुंबई-४०००५१ यांच्याशी evoting@nsdl.co.in यावर ईमेल पाठवून संपर्क साधू शकतील किंवा ०२२४८८६७००० यावर कॉल करू शकतील.

सदस्यांना विनंती करण्यात येते की, त्यांनी "एजीएम" च्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदी आणि विशेषकरून "एजीएम" मध्ये सहभागी होण्याकरिता सूचना, रिमोट ई-वोटिंगद्वारा किंवा "एजीएम" कालावधीत ई-वोटिंगद्वारा मतदान करण्याची प्रक्रिया, इ. काळजापूर्वक वाचल्यात.

वॅरॉक इंजिनियरिंग लिमिटेडकरिता

संचालक मंडळाच्या आदेशानुसार

सहो/-

अनिल धाटिया

कंपनी सेक्रेटरी अँड कमप्लायंस ऑफिसर

सदस्यत्व नं. - एसीएस १६६२०

दिनांक: २८ जुलै, २०२६

ठिकाण: औरंगाबाद (छत्रपती संभाजी नगर)