

# 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/2024-25/166

March 31, 2025

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-400051.  
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 receipt of Cautionary Letters from NSE Limited & BSE Limited under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject matter, the Company has received cautionary letters from National Stock Exchange of India Limited (“NSE Limited”) and BSE Limited vide mail dated March 28, 2025 regarding the delay in disclosing the schedule of analysts or institutional investors meet as required under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As directed by the exchanges, we enclose a copy of the cautionary emails received from the respective exchange. The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format is given below:

Sr. No.	Particulars	Description
1	Name of the Authority	BSE Limited and NSE Limited
2	Nature and details of the action(s) taken or order(s) passed	Cautionary Letters
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in disclosure of the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) to stock exchange as required under Regulation 30 read with sub-para 15(a) of Para A of Part

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		A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact. The Company has taken note of this and has been diligently adhering to the timeline for submission of the schedule of investor meets. In this particular instance, the Company faced a challenge in meeting the timeline as it received confirmation about the investor meeting just prior to the weekend (Saturday and Sunday being non-working days). Despite its best efforts to promptly communicate this development on the same day to the Stock Exchanges and shareholders, the presence of the weekend inadvertently caused the Company to miss the "2 working days" requirement.

Kindly take the same on your record.

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**  
**Encl: A/a**

**From:** [Query lodr](#)  
**To:** [investors](#)  
**Subject:** Cautionary Letter  
**Date:** 28 March 2025 16:22:49

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**CAUTION - EXTERNAL EMAIL**

**Do not click links or open an attachment unless you recognize the sender and know the content is safe.**

LIST/COMP/JP/1781/2024-25

Date: March 28, 2025

To,  
Company Secretary /Compliance Officer  
**Varroc Engineering Ltd (541578)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 07, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 07, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by chetan.ag on March 28, 2025 at 16:22:36.

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**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in)  
**To:** [investors](#)  
**Subject:** VARROC - Cautionary Email  
**Date:** 28 March 2025 17:00:42

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**CAUTION - EXTERNAL EMAIL**

**Do not click links or open an attachment unless you recognize the sender and know the content is safe.**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 07, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 11, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).