

Rochana Tarang Jain

“Halcyon, Gut No.41 (p), Opp. Walmi, Kanchanwadi, Paithan Road,
Chhatrapati Sambhaji Nagar (Erstwhile Aurangabad) – 431005

Date: June 30, 2026

To,
The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001.
BSE Security Code: 541578

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

To,
Mr. Anil Ghatiya
Company Secretary & Compliance Officer
Varroc Engineering Limited
L - 4, MIDC, Waluj, Chhatrapati Sambhaji Nagar
(Erstwhile Aurangabad) – 431136, Maharashtra, India

ISIN: INE665L01035

Subject: Disclosure under the Regulation 29(1) and any other applicable Regulations of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations”]

Dear Sir/Ma’am,

Pursuant the Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations”], hereby inform you that I, Mrs. Rochana Tarang Jain, Acquirer, have acquired 5,000 (Five Thousand) Equity Shares of the Varroc Engineering Limited (“the Company”) from Mr. Tarang Jain, Promoter and Chairman and Managing Director of the Company by way of gift on June 29, 2026 (confirmation received by the DP today i.e., on June 30, 2026), through an off-market transfer.

Copy of disclosure required under Regulation 29(1) of SEBI SAST Regulations is enclosed herewith for your reference.

You are requested to take the same on your record and oblige.

Thanking you,
Yours Truly

Rochana Tarang Jain
(Acquirer)

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Varroc Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rochana Tarang Jain (Joint holding with Mr. Tarang Jain)		
Whether the acquirer belongs to Promoter / Promoter group	Yes, now acquirer belongs to Promoter/ Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited ("NSE") and 2. BSE Limited ("BSE")		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	5,000	0.00	0.00
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	5,000	0.00	0.00

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,000	0.00	0.00
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	5,000	0.00	0.00
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off market <i>inter-se</i> transfer of shares between the Promoter and Immediate Relative of Promoter.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June 29, 2026 (confirmation received by the DP today i.e., on June 30, 2026),		
Equity share capital / total voting capital of the TC before the said acquisition	15,27,86,400 Equity Shares of Rs. 1/- each aggregating to Rs. 15,27,86,400/-		
Equity share capital/ total voting capital of the TC after the said acquisition	15,27,86,400 Equity Shares of Rs. 1/- each aggregating to Rs. 15,27,86,400/-		
Total diluted share/voting capital of the TC after the said acquisition	15,27,86,400 Equity Shares of Rs. 1/- each aggregating to Rs. 15,27,86,400/-		

Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
Holding of Mr. Tarang Jain along with Persons Acting in Concert (PAC)*	11,45,89,800	75%	11,45,89,800	75%

*Post this transaction, Mrs. Rochana Tarang Jain shall be part of Promoter Group and shall also be considered as PAC.

Rochana Tarang Jain

Acquirer

Date: June 30, 2026

Place: Pune

Part-B***

Name of the Target Company: Varroc Engineering Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Rochana Tarang Jain (Joint holding with Mr. Tarang Jain)	Yes	

Rochana Tarang Jain
Acquirer

Date: June 30, 2026,

Place: Pune

Note:

() Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*