

Varroc Engineering Limited

Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire
Business Hub (Marvel Edge) Datta Mandir
Chowk, Viman Nagar, Pune - 411014,
Maharashtra, India
Tel: + 91 20 67445001

Regd. Office:

L-4, MIDC Industrial Area, Waluj,
Chhatrapati Sambhaji Nagar (formerly
Aurangabad)-431 136 Maharashtra, India
Tel:+91 - 240-6653700
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CIN: L28920MH1988PLCO47335
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VARROC/SE/INT/2026-27/01

April 1, 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-400001.
BSE Security Code: 541578
[Debt: 975062]

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (“Takeover Regulations”)

Name of the Target Company: Varroc Engineering Ltd.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on April 1, 2026, from Mr. Tarang Jain, Promoter together with Persons Acting in Concert, who belongs to the Promoters Group of the Company and holding Equity Shares more than 25% of the total Equity Share Capital of the Company, as prescribed under Regulation 31(4) of the Takeover Regulations. They have declared that during the FY 2025-26, they have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by them, directly or indirectly.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and request you to take the above information on your record.

In case, any further information / disclosure / compliance is required in the matter, you are requested to let us know so that the necessary compliance can be made.

Thanking you,

For Varroc Engineering Limited

Anil Ghatiya
Company Secretary & Compliance Officer
Encl: a/a

Tarang Jain
Halcyon, Gut No.41 (p), Opp. Walmi,
Paithan Road, Chhatrapati Sambhaji Nagar
(Erstwhile Aurangabad) - 431005

April 1, 2026

To, 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	To, The Corporate Relation Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. BSE Security Code: 541578 Security ID: VARROC	To, The Audit Committee & the Board of Directors, Varroc Engineering Limited L - 4, MIDC, Waluj, Chhatrapati Sambhaji Nagar, (Erstwhile Aurangabad) - 431136
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

With reference to the above-mentioned subject, we [Promoter/ Promoter's Group/ Person acting in concert of Varroc Engineering Limited] hereby submit the disclosure(s) pursuant to the Regulation 31(4) of the Takeover Regulations and we hereby declare that during the FY 2025-26, we have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by us directly or indirectly.

Thanking you,

Yours Sincerely

X T J 

Tarang Jain

(Promoter & on behalf of Promoter Group/ Person Acting in Concert)