

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

BSE Scrip Code: 512511

February 4, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 10, 2026, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended December 31, 2025.

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from January 1, 2026 and will end 48 hours after the results are made public on February 10, 2026.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

For Varun Mercantile Limited

Piyush Oza
Company Secretary