

To,

Date: 30.06.2025

BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Unit: Variman Global Enterprises Limited (Scrip Code: 540570)**

**Sub: CORRIGENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED 07.06.2025 CONVENING THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING FOR FY 2025-26 OF VARIMAN GLOBAL ENTERPRISES LIMITED TO BE HELD ON SATURDAY, 05.07.2025 AT 11:00 A.M.**

With reference to the Subject cited and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Company has issued a corrigendum in continuation to the Notice & Explanatory Statement attached thereto dated 07.06.2025 convening the 1st Extra-Ordinary General Meeting of the Company for the financial year 2025-26 scheduled to be held on Saturday, 05.07.2025 at 11:00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

This is for the information and records of the Exchange, please

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited



D. Sirish  
Managing Director  
DIN: 01999844

**Variman Global Enterprises Limited**

Encl. as above  
**Corp. Office** : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

**Branches :**

Plot no.47, #56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3. Patamata, Vijayawada, AP-520010	#19-9-11/B, Lakshmi Puram, Tiruchanoor Road, Tirupati, Andhra Pradesh - 517501	#60(61), Subha Sree, G-1, 7th Avenue, Ashok Nagar, Chennai - 600083	#202, 2nd Floor, ELTARA, Opp Orchard Avenue, Hiranandani Gardens, Powai, Mumbai - 400076
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Variman Global Enterprises Limited  
CIN: L67120TG1993PLC016767

Registered office: 1-2-217/10, 3rd & 4th Floor Gagan Mahal, Domalguda, Hyderabad-500029,  
Telangana.

cs@varimanglobal.com, www.varimanglobal.com

**Dear Shareholder,**

**Sub: CORRIGENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED 07.06.2025 CONVENING THE 1<sup>st</sup> EXTRA ORDINARY GENERAL MEETING FOR FY 2025-26 OF VARIMAN GLOBAL ENTERPRISES LIMITED TO BE HELD ON SATURDAY, 05.07.2025 AT 11:00 A.M.**

The Company vide notice dated 07.06.2025 scheduled the Extra Ordinary General Meeting on Saturday, 05.07.2025 at 11:00 A.M. through video conferencing and other audio - visual means. This Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 07.06.2025 which was mailed to all the shareholders and uploaded on the Websites of the Company, BSE Limited on 12.06.2025.

The Company has applied for In-principle approval for the issue of 37,37,600 Equity Shares at a price of Rs. 10.50/- each under preferential issue to BSE Limited (BSE)

BSE vide Letter dated 30.06.2025 informed to issue the corrigendum with reference to the following discrepancies:

- “2a. The UBO in the EGM notice is not mentioned properly in the Point no VI of item no. 3 and 4
- 2b. In the Item no 4, it is mentioned that pre % of the Narayana Rao Kakarla is 0.75% kindly reconfirm and rectify
3. It is noted that, the company proposed to acquire 16.67% stake in Straton Business Solutions Private Limited hence, kindly clarify how would this acquisition constitute WOS as provided into Item no.”

The Company hereby clarifies that the Ultimate Beneficial Owners are “Not Applicable” for both the items 3(VI) and 4(VI) as the proposed allottees are themselves UBOs for their respective names. The pre-issue holding percentage mentioned under 4(VI) is 0.765% instead of 0.75% which is only a typographical error. The Company at present holds 83.33% stake in Straton Business Solutions Private Limited and proposes to acquire balance stake of 16.67%. Post acquisition, Straton Business Solutions Private Limited would become wholly owned Subsidiary of the Company (Variman Global Enterprises Limited).

The following corrigendum is therefore issued to rectify the aforesaid discrepancies as observed by BSE Limited:

Variman Global Enterprises Limited

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**ITEM NO. 3: ISSUE OF UPTO 32,37,600 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS (SHAREHOLDERS OF CULTNERDS IT SOLUTIONS PRIVATE LIMITED) FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS:**

**(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:**

Ultimate Beneficial Owners: Not Applicable as the proposed allottees are themselves UBOs for their respective names

**ITEM NO. 4: ISSUE OF UPTO 5,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS (SHAREHOLDERS OF STRATON BUSINESS SOLUTIONS PRIVATE LIMITED) FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS:**

**A. Preferential allotment towards acquisition of 2,50,000 equity shares constituting 16.67% approx. stake in Straton Business Solutions Private Limited.**

The Following para is inserted in the explanatory statement under item no. 4A before the words, "Brief profile of the Straton Business Solutions Private Limited"

"Variman Global Enterprises Limited (VGEL) which is presently holding 83.33% stake in Straton Business Solutions Private Limited has now proposed acquisition of balance 16.67% in Straton Business Solutions Private Limited. Hence Straton Business Solutions Private Limited will become a wholly owned subsidiary of VGEL post-acquisition of 16.67% stake in Straton Business Solutions Private Limited by VGEL".

**(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:**

Sl. No.	Identity of proposed Preferential Allottee	Pre issue holding	% of shares	equity shares proposed to be allotted	Post issue holding	Post* issue % holding
<b>NON-PROMOTER</b>						
1	Narayana Rao Kakarla	14,90,000	0.765	5,00,000	19,90,000	1.00
	<b>Total</b>	14,90,000	0.765	5,00,000	19,90,000	1.00

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Ultimate Beneficial Owners: Not Applicable as the proposed allottee is himself UBO for his respective name.

All the other contents in the explanatory statement of the EGM Notice will remain the same.

**For and on behalf of the Board of Directors of  
Variman Global Enterprises Limited**



**Place: Hyderabad  
Date: 30.06.2025**

**Sd/-  
D. Sirish  
Managing Director  
(DIN: 01999844)**