

**Date: 08/04/2025**

To,  
The Listing Department,  
BSE Limited, 25th Floor,  
P J Towers, Dalal Street,  
Mumbai, Maharashtra- 400001

**Ref: Varyaa Creations Limited (SCRIP CODE: 544168)**

**Subject- Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> April, 2025 at 02.00 p.m. at the Registered Office of the company, to *inter alia*; consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This is for your kind information and records.

Yours faithfully,

For **Varyaa Creations Limited**

Sarika Amit  
Naheta

Digitally signed by  
Sarika Amit Naheta  
Date: 2025.04.08  
16:34:05 +05'30'

**Sarika Naheta**  
**Director**  
**DIN: 03515120**