

Date: 14<sup>th</sup> April, 2025

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Reference: Scrip code – 544168 - Varyaa Creations Limited**

**Sub: Outcome of Board Meeting of the Company held on Monday, 14<sup>th</sup> April, 2025.**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have considered and approved the fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders as on the record date (*to be notified later*) on a rights basis ("**Rights issue**") for a value not exceeding ₹ 35 Crores subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the outcome in **Annexure A**.

Further, the Board has accepted and took note of the resignation of Mrs. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company with immediate effect.

The Board Meeting was commenced at 02.00 p.m. and concluded at 06.50 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Varyaa Creations Limited**

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

**Encl:**

**Fund raising by way of an issuance of equity shares ("Rights Issue")**

S. No.	Particulars	Remarks
1	type of securities proposed to be issued	Equity Shares having a face value of ₹ 10/- each.
2	type of issuance	Rights Issue
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis (" <b>Rights issue</b> ") for a value not exceeding ₹ 35 Crores.
4	Right Issue Size	Approximately less than Rs. 35,00,00,000/- (Rupees Thirty Five Crore)
4	Rights Issue price	Will be informed as and when the same is being decided by the Committee constituted in this regard
5	Right Issue Entitlement Ratio	1 (One) Rights Equity Share(s) for every 1 (One) fully paid-up Share(s) held by the eligible shareholders as on the record date
6	Record date	Will be informed as and when the same is being decided by the Committee constituted in this regard
7	Outstanding equity shares prior to the Rights Issue	NIL
8	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
9	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
10	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
11	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
12	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable