

Date: 09th September, 2025

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip code – 544168 - Varyaa Creations Limited

Sub.: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024–25 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at <https://varyaa creations.com/wp-content/uploads/2025/09/Varyaa-Creations-Annual-Report-2024-2025.pdf>

Kindly take above information on your records.

Thanking you,

Yours faithfully,
For **Varyaa Creations Limited**

Sarika Naheta
Director
DIN: 03515120

Encl:



VARYAA CREATIONS LIMITED

Registered Office: 3rd Plot 5/1721, Kailash Darshan, Grant Road, Maharashtra, 400007

CIN: U36910MH2005PLC154792, Tel.: 9920558483

Website: www.varyaacreations.com , e-Mail: varyaa.creations@gmail.com

Date:

Folio No.

Name:

Address:1

Address:2

Dear Shareholder,

Sub: Web-link for Annual Report of Varyaa Creations Limited for the Financial Year 2024-25

This is to inform you that the 20th Annual General Meeting ('AGM') of the Members of Varyaa Creations Limited ('the Company') will be held on **Tuesday, September 30, 2025 at 03.00 p.m.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 ('SEBI Listing Regulations'), members whose email addresses are not registered with the Company / Depository Participants (DPs), can download the Notice of the AGM along with Annual Report for the Financial Year 2025, from the below mentioned web-link:

<https://varyaacreations.com/wp-content/uploads/2025/09/Varyaa-Creations-Annual-Report-2024-2025.pdf>

Members may note that the said Notice and Annual Report are also available on the website of Stock Exchanges at www.bseindia.com.

You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company('RTA') as per the details mentioned below.

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website www.bigshareonline.com.

Bigshare Services Private Limited | (Unit: XYZ Limited)

Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Tel: +91 08069219060 / 08069219061 | **E-mail:** investor@bigshareonline.com

Thanking you,

Yours faithfully,

For **Varyaa Creations Limited**

Sd/-

Akshita Agrawal
Company Secretary

This is computer generated letter hence signature is not required.