**Rochana Tarang Jain**
"Halcyon, Gut No.41 (p), Opp. Walmi, Kanchanwadi, Paithan Road,
Chhatrapati Sambhaji Nagar (Erstwhile Aurangabad) – 431005

**Date:** June 22, 2026

To,
The Manager – Listing
The Corporate Relation Department,
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001.
BSE Security Code: 541578

To,
The Manager- Listing
The Listing Department,
**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
NSE Symbol: VARROC

**ISIN:** INE665L01035

**Subject:** Off-market *inter-se* transfer of Equity Shares of the Company amongst Promoter and Immediate Relative of the Promoter

**Reference:** Intimation pertaining to Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations"]

Dear Sir/Ma'am,

This is with reference to the Regulation 10(5) of SEBI (SAST) Regulations, I, Rochana Tarang Jain, Immediate Relative (Spouse) of Mr. Tarang Jain, Promoter and Chairman and Managing Director of Varroc Engineering Limited ("the Company"), residing at "Halcyon, Gut No.41 (p), Opp. Walmi, Kanchanwadi, Paithan Road, Chhatrapati Sambhaji Nagar (Erstwhile Aurangabad) – 431 005, hereby wish to inform you that, I propose to acquire Equity Shares of the Company as below, by way of gift from Mr. Tarang Jain, Promoter and Chairman and Managing Director of the Company.

The details of the proposed acquisition are as follows:

- **Name of Acquirer:** Mrs. Rochana Tarang Jain
- **Relation to Promoter:** Immediate Relative - Spouse
- **Mode of Acquisition:** Gift
- **Name of Transferor:** Mr. Tarang Jain
- **Number of Shares Proposed to be Acquired:** 5,000 equity shares carrying 0.00% voting rights of the Company.

# Rochana Tarang Jain

"Halcyon, Gut No.41 (p), Opp. Walmi, Kanchanwadi, Paithan Road,
Chhatrapati Sambhaji Nagar (Erstwhile Aurangabad) – 431005

The above acquisition is through off-market *inter-se* transfer between the Promoter and his Immediate Relative (Spouse).

Please find enclosed herewith the intimation under Regulation 10 (5) of SEBI (SAST) Regulations in the specified format along with the Annexures required to be given for the said acquisition of Equity Shares of the Company, for your information and record.

You are requested to take the same on your record and oblige.

Thanking you,

Yours Truly

ROCHANA JAIN Digitally signed by ROCHANA JAIN Date: 2026.06.22 11:57:59 +05'30'

**Rochana Tarang Jain**
**(Acquirer)**

**CC:**

To,
**Mr. Anil Ghatiya**
Company Secretary & Compliance Officer
Varroc Engineering Limited
L - 4, MIDC, Waluj, Chhatrapati Sambhaji Nagar
(Erstwhile Aurangabad) – 431136, Maharashtra, India

**<u>Disclosures under Regulation 10 (5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>**

| | | | |
|---|---|---|---|
| 1. | Name of the Target Company (TC) | | Varroc Engineering Limited |
| 2. | Name of the acquirer(s) | | Mrs. Rochana Tarang Jain |
| 3. | Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | | Yes. Transferee is immediate relative (Spouse) of Transferor. |
| 4. | Details of the proposed acquisition | | |
| | a. | Name of the person(s) from whom shares are to be acquired | Mr. Tarang Jain |
| | b. | Proposed date of acquisition | On or after June 29, 2026 |
| | c. | Number of shares to be acquired from each person mentioned in 4(a) above | The acquirer will acquire 5,000 (Five Thousand) Equity Shares of the Target Company from Mr. Tarang Jain |
| | d. | Total shares to be acquired as % of share capital of TC | 0.00% of the total paid-up equity share capital to be acquired. |
| | e. | Price at which shares are proposed to be acquired | Not Applicable/NIL<br>(Since acquisition is by way of Gift) |
| | f. | Rationale, if any, for the proposed transfer | The proposed acquisition is for private family arrangement. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | | Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | | Since the equity shares are proposed to be acquired by way of gift, hence the requirement of this clause is not applicable. |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | | Not applicable. |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | | Not applicable, since acquisition is by way of gift. |

| | | | | | | |
|---|---|---|---|---|---|---|
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | | Kindly refer Annexure A | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | | | | | |
| 11. | Shareholding details | | Before the proposed transaction | | After the proposed transaction | |
| | | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | a | Acquirer(s) and PACs (other than sellers) (*) | | | | |
| | | **Mrs. Rochana Tarang Jain** | 0 | 0.00 | 5,000 | 0.00 |
| | b | Seller (s) | | | | |
| | | **Mr. Tarang Jain** | 6,07,29,800 | 39.75 | 6,07,24,800 | 39.75 |

*Note:*

- *(*) Shareholding of each entity may be shown separately and then collectively in a group.*
- *The above disclosure shall be signed by the acquirer mentioning date & place. In case there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.*

ROCHANA JAIN
Digitally signed by ROCHANA JAIN
Date: 2026.06.22 11:59:39 +05'30'

**Rochana Tarang Jain**

Date: June 22, 2026
Place: Pune

**ANNEXURE A**


# Rochana Tarang Jain

"Halcyon, Gut No.41 (p), Opp. Walmi, Kanchanwadi, Paithan Road,
Chhatrapati Sambhaji Nagar (Erstwhile Aurangabad) – 431005


**Date:** June 22, 2026

To,
The Manager – Listing
The Corporate Relation Department,
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001.
BSE Security Code: 541578

To,
The Manager- Listing
The Listing Department,
**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
NSE Symbol: VARROC

**ISIN:** INE665L01035

**Subject:** Declaration under Regulation 10(5) read with 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") and any amendments thereto.

Dear Sir/Ma'am,

In connection with the proposed *inter-se* transfer/acquisition of 5,000 (Five Thousand) Equity Shares of Varroc Engineering Limited, the undersigned, hereby declares and confirms as below:

1. The Transferor and the Transferee have complied, as applicable, with all disclosure requirements prescribed under Chapter V of the SEBI (SAST) Regulations.

2. All the conditions specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations, with respect to exemptions has been duly complied with.

This declaration is being submitted for your records and dissemination in accordance with applicable provisions of the SEBI (SAST) Regulations.

You are requested to take the same on your record and oblige.

Thanking you,

Yours Truly

ROCHANA JAIN
Digitally signed by ROCHANA JAIN
Date: 2026.06.22 12:02:26 +05'30'

**Rochana Tarang Jain**
**(Acquirer)**