

Date: 31<sup>st</sup> March, 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: Intimation of Closure of Trading Window for Designated Persons and Immediate Relatives of Designated Persons.**

**Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

Dear Sir/Madam,

We wish to inform you that Varyaa Creations Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Relatives of Designated Persons with effect from Tuesday, April 1, 2025 till the conclusion of 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended March 31, 2025 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchange in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by the Designated Depository for trading in Equity Shares of the Company during the said trading window closure period.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Varyaa Creations Limited



**Pooja Naheta**  
**Director**  
**DIN: 03548285**



Encl: