

**Date: 14<sup>th</sup> June, 2025**

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

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

**Subject: Clarification on Delay in Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the interim order issued by the Securities and Exchange Board of India (SEBI) which falls under the purview of disclosure requirements as stipulated under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

We would like to bring to your kind attention that due to unforeseen administrative challenges and the temporary absence of key secretarial personnel, the Company was unable to make the required disclosure within the stipulated time frame. This delay was purely unintentional and not done with any malafide intent.

We sincerely regret the delay and assure you that the Company remains fully committed to compliance with all regulatory obligations. Necessary steps are being taken to strengthen internal processes to avoid such occurrences in the future.

We request you to kindly take this on record and oblige.

Thanking you,

Yours faithfully,  
For **Varyaa Creations Limited**

**Pooja Naheta**  
**Director**

