

September 30, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Proceedings/Outcome of the 36th Annual General Meeting (AGM) of the Company held on September 30, 2025
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated September 06, 2025, informing you that the 36th Annual General Meeting ('AGM') of the Members of the Company is scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2025.

In this regard, we wish to inform that the 36th AGM was held on Tuesday, September 30, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings/Outcome of 36th AGM of the Company held on September 30, 2025.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

M V Srinivasa Rao
Whole-time Director
DIN: 00816334

Encl. as above

SUMMARY OF THE PROCEEDINGS/OUTCOME OF 36TH ANNUAL GENERAL MEETING OF VIRINCHI LIMITED AS CONVENED ON TUESDAY, SEPTEMBER 30, 2025 AT 12.30 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Members Present:

Promoter	- 3
Public	- 88
Total	- 91

Directors Present:

- | | |
|-------------------------------|--|
| 1. Mr. M. V. Srinivasa Rao | - Whole Time Director, CFO & Chairman of the Meeting |
| 2. Mr. V. Satyanarayana | - Vice Chairman & Executive Director |
| 3. Mr. Sri Kalyan Kompella | - Non - Executive Director |
| 4. Mrs. Priya Rajender Goda | - Independent Director |
| 5. Mr. Shyam Sunder Tipparaju | - Independent Director |

Mrs. Kunda Kalpana, Independent Director, was granted leave of absence and did not attend the meeting due to ill health.

In Attendance:

- | | |
|-------------------------------|---|
| 1. Mr. K. Ravindranath Tagore | - Company Secretary |
| 2. Mr. M. V. Joshi | - Partner, P. Murali & Co, Statutory Auditors |
| 3. Mr. G. Vinay Babu | - Secretarial Auditor & Scrutinizer |

The 36th Annual General Meeting (AGM or Meeting) of the Members of the Virinchi Limited ('the Company') was held on Tuesday, September 30, 2025, at 12:30 p.m. IST, through Video Conferencing (VC), in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable provisions of the Companies Act, 2013.

The meeting commenced at 12.30 p.m.

Pursuant to Article 71 of the Articles of Association, Mr. M. V. Srinivasa Rao, Chairman of the Board, chaired the Meeting and conducted the proceedings of the Meeting through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the Meeting was being held through VC, the proxy related procedures had been dispensed with. He then introduced the members of the Board, the Statutory Auditor and Secretarial Auditor.

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills,
Hyderabad - 500 034, Telangana, India, Tel: 91 (40) 4372 8111
Email: investors@virinchi.com

Global Development Centre:

Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally,
Hakimpet, Hyderabad - 500 014, Telangana, India, Tel: +91 83744 55003
Email: info@virinchi.com

The Chairman informed the Members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Secretarial Auditor of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI Regulations and in accordance with the resolutions passed by the Shareholders, were available to the Members for inspection in electronic form.

The Chairman then delivered his speech on the business and performance highlights of the Company.

The Notice dated August 22, 2025, convening the AGM was taken as read. As the Auditors Report did not have any qualifications or observations, the same was not read out at the Meeting.

The following items of business as set out in the Notice convening the AGM ('Notice') were transacted at the AGM:

1. To receive, consider and adopt:
 - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. M. V. Srinivasa Rao (DIN: 00816334) who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. G. Vinay Babu, Company Secretary in Practice as Secretarial Auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.
4. Re-Appointment of Mr. V. Satyanarayana as Vice-Chairman and Executive Director of the Company.

The Chairman informed the following:

- The Company had provided remote e-voting facility to enable Members to cast their votes electronically on all above 4 items of business as set out in the Notice. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 26, 2025 and concluded at 5:00 p.m. (IST) on Monday, September 29, 2025.
- Mr. G. Vinay, Practising Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and e-Voting process at the AGM.
- Voting results, i.e., remote e-Voting and e-Voting at the AGM would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting

platform of Central Depository Services (India) Limited (CDSL) on or before October 03, 2024.

The Chairman invited the Members who had registered as speakers to speak / ask questions or express their views. The Members who had registered as speakers expressed their views and raised a few questions. The Chairman replied to the queries and provided necessary clarifications to the Members.

The facility to vote at the meeting on all the 4 items of business, as set out in the Notice, through electronic voting system of CDSL, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The Chairman concluded the meeting at 01:15 p.m., instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members to cast their vote.
