

**June 21, 2025**

**To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051**

Dear Sir/Madam,

**Subject : 2<sup>nd</sup> Corrigendum to Notice of Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the Company**

This is with reference to the Notice dated May 28, 2025 ("Notice of EGM") and 1<sup>st</sup> Corrigendum to notice dated June 18, 2025, of Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the Company scheduled to be held on Friday, June 27, 2025 at 3:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for the purpose of seeking members approval on a resolution as set out in the said notice of EGM which was already emailed to the shareholders of the company.

The corrigendum is being issued to inform the shareholders/ beneficial owners of the Company regarding additions/amendments being made to Explanatory Statement consequent to the instructions of the NSE/BSE.

Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in attached corrigendum, all other terms and contents of the Notice dated May 28, 2025 ("Notice of EGM") and 1<sup>st</sup> Corrigendum to notice dated June 18, 2025 shall remain unchanged. The Corrigendum to the notice is also being placed on Company's website [www.virinchi.com](http://www.virinchi.com), on the website of stock exchanges viz. BSE at [bseindia.com](http://bseindia.com) & NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

Thanking you,

Yours faithfully,

**For Virinchi Limited**

**K Ravindranath Tagore  
Company Secretary**

Encl. as above



**VIRINCHI LIMITED**

Regd Office: 8-2-672/5&6, 4<sup>th</sup> Floor, Ilyas Mohammed Khan Estate Road No.1,  
Banjara Hills, Hyderabad- 500034, Telangana.

Tele: 040-43728111, Website: [www.virinchi.com](http://www.virinchi.com), Email: [investors@virinchi.com](mailto:investors@virinchi.com),  
CIN: L72200TG1990PLC011104

**2<sup>nd</sup> CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Virinchi Limited ("Company") has issued a notice dated May 28, 2025 ("Notice of EGM") and 1<sup>st</sup> Corrigendum to notice dated June 18, 2025 for convening the Extra-Ordinary General Meeting to the members of the Company which is scheduled to be held on Friday, June 27, 2025 at 3:30 P.M. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

The Notice of the EGM and 1<sup>st</sup> Corrigendum dated 18<sup>th</sup> June, 2025 to notice has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

Consequent to the instructions of the NSE/BSE following amendments are being made to Explanatory Statement:

**A. Point no. (xxiv)**

**(xxiv) Practicing Company Secretary's Certificate**

The certificate from Mr. Vinay Babu Gade, Practicing Company Secretary, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link: [http://virinchi.com/governance-I/PCS\\_Confirmation-Certificate.pdf](http://virinchi.com/governance-I/PCS_Confirmation-Certificate.pdf) , Certificate of pricing by the Practicing Company secretary will be accessible at link: [http://virinchi.com/governance-I/virinchi\\_PCS\\_Pricing\\_Certificate.pdf](http://virinchi.com/governance-I/virinchi_PCS_Pricing_Certificate.pdf)

- (i) Further the valuation report obtained from the Registered Valuer, Mr. A Someswara Rao, an IBBI Registered Valuer, from good governance perspective is published on the website of the Company i.e. [www.virinchi.com](http://www.virinchi.com) and will be accessible at link: [http://virinchi.com/governance-I/RVR\\_Virinchi.pdf](http://virinchi.com/governance-I/RVR_Virinchi.pdf)

This corrigendum should be read in continuation of and in conjunction with the EGM notice dated 28<sup>th</sup> May, 2025 and 1<sup>st</sup> Corrigendum dated 18<sup>th</sup> June, 2025.

Except as detailed in this corrigendum, all other terms and contents of the Notice of EGM dated May 28, 2025 and 1<sup>st</sup> corrigendum dated 18<sup>th</sup> June, 2025 shall remain unchanged.

This Corrigendum to the notice is also being placed on Company's website [www.virinchi.com](http://www.virinchi.com), on the website of stock exchanges viz. BSE at [www.bseindia.com](http://www.bseindia.com) & NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

**By Order of the Board  
For Virinchi Limited**

**Place: Hyderabad  
Date: June 21, 2025**

**K Ravindranath Tagore  
Company Secretary  
M.No: A18894**