

June 23, 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 : Newspaper Publication for 2nd Corrigendum to Notice of Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the Company
Reference : Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above cited subject, we are herewith enclosing the copies of advertisement issued in newspapers on June 22, 2025, in "**Financial Express**" in English Language and in "**Nava Telangana**" in Telugu Language, with respect to Corrigendum to Notice of the Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the members of the Company.

Thanking you,

Yours faithfully,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary

Encl. as above

