

August 30, 2023

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

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400051  
Symbol: VIRINCHI

Dear Sir/Madam,

**Subject : Outcome of the Board Meeting**  
**Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to the above cited subject, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. **Wednesday, August 30, 2023**, *inter-alia*, approved the following:

1. The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Dates of Book Closure are from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both Days inclusive) for the purpose of 34<sup>th</sup> AGM.
3. Approved the Boards Report for the financial year ended March 31, 2023.
4. Recommended the Re-appointment of Mr. Viswanath Kompella, as Advisor of the Company.
5. Recommended the Re-appointment of Mr. M.V. Srinivasa Rao as Whole Time Director & CFO of the Company.
6. Approved the E-voting schedule in connection with the 34<sup>th</sup> Annual General Meeting (AGM), Notice thereof and other related matters.
7. Approved the Regrouped/Rearranged/Recasted Financial Statements for the year ended March 31, 2023.

The meeting commenced at 06.30 p.m. and concluded at 07.45 p.m.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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