

December 12, 2024

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 : Allotment of Equity Shares under ESOP
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has today allotted 58,500 Equity Shares under Virinchi Employees Stock Option Scheme, 2016 (VESOS, 2016) & 5,59,370 Equity Shares under Virinchi Employees Stock Option Scheme, 2022 (VESOS, 2022) to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, the Issued and Subscribed Share Capital of the Company stands increased to Rs. 102,41,51,800/- divided into 10,24,15,180 Equity Shares of Rs.10/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindranath Tagore
Company Secretary
M.No.A18894