

May 24, 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 : Board Meeting Intimation – Additional Agenda**

**Reference : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in reference to prior intimation made on May 13, 2025 regarding schedule of Board meeting to be held on Wednesday, May 28, 2025, intimation is hereby given that the Board of Directors shall also consider the following additional agenda item in the Board meeting scheduled to be held on Wednesday, May 28, 2025:

1. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, preferential allotment, private placement, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.
2. Convening of an Extra-Ordinary General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of raising of funds, as required.

Please be informed that the trading window of Virinchi Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till May 30, 2025 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

**Satyanarayana Vedula**  
**Wholetime Director**  
**DIN: 09070986**

**Virinchi Limited (Formerly Virinchi Technologies Limited)**

CIN NO. L72200TG1990PLC011104

**Registered & Corporate Office Address:**  
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