

Dated: 29th August, 2022

The Deputy Manager
Department of Corporate Services
BSE Ltd, PJ Towers,
Dalal Street,
Mumbai-01

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-Reg.
Ref: Scrip Code: 532372

With reference to the above subject, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 29th August, 2022, inter alia approved the following;

1. The 33rd Annual General Meeting of the company will be held on Wednesday, 28th September, 2022 at 12.30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Dates of Book Closure are from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (Both Days inclusive) for the purpose of AGM.
3. The Boards Report for the FY ended 31st March, 2022.
4. Re-classification of some of the shareholders from promoter Group to public
5. Approved the E-voting schedule in connection with the 33rd Annual General Meeting (AGM), Notice thereof and other related matters.

This is for your information and records

Thanking You

Yours Truly
For Virinchi Ltd



K. Ravindranath Tagore
Company Secretary