

June 27, 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 : Proceedings of the Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the Company held on Friday, June 27, 2025
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We refer to our letter dated June 05, 2025, June 18, 2025 and June 21, 2025 informing you that the Extra-Ordinary General Meeting (EGM No. 01/2025-2026) ("EGM") of the Members of the Company is scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, June 27, 2025.

In this regard, we wish to inform that the EGM was held on Friday, June 27, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company held on Friday, June 27, 2025.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary

Encl. as above

SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM NO. 01/2025-2026) OF VIRINCHI LIMITED AS CONVENED ON FRIDAY, JUNE 27, 2025 AT 03:30 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Members Present:

Promoter	-	1
Public	-	65
Total	-	66

Directors Present:

1. Mrs. Kunda Kalpana - Independent Director, Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
2. Ms. Priya Rajender Goda - Independent Director, member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
3. Mr. Sri Kalyan Kompella - Non-Executive Director, member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
4. Mr. Shyam Sunder Tipparaju - Independent Director
5. Mr. Satyanarayana Vedula - Wholetime Director
6. Mr. M V Srinivasa Rao - Wholetime Director & CFO, member of Corporate Social Responsibility Committee

In Attendance:

1. Mr. K Ravindranath Tagore - Company Secretary
2. Mr. M. V. Joshi - Partner, P. Murali & Co, Statutory Auditors
3. Mr. G. Vinay Babu - Secretarial Auditor & Scrutinizer

The Extra-Ordinary General Meeting (EGM No. 01/2025-2026) (EGM or Meeting) of the Members of the Virinchi Limited ('the Company') was held on Friday, June 27, 2025 at 03:30 P.M., through Video Conferencing (VC), in compliance with Circular no. Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest Circular being, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills,
Hyderabad - 500 034, Telangana, India, Tel: 91 (40) 4372 8111
Email: investors@virinchi.com

Global Development Centre:

Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally,
Hakimpet, Hyderabad - 500 014, Telangana, India, Tel: +91 83744 55003
Email: info@virinchi.com

Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”) and other applicable provisions of the Companies Act, 2013.

The meeting commenced at 03:30 P.M.

Pursuant to the Articles of Association, Mr. M V Srinivasa Rao, Whole-time Director, chaired the Meeting and conducted the proceedings of the Meeting through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the Meeting was being held through VC, the proxy related procedures had been dispensed with.

He then introduced the members of the Board, the Statutory Auditors and Secretarial Auditor, who were present at the EGM, including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

The Chairperson informed the Members that all documents referred to in the Notice, were available to the Members for inspection in electronic form.

The Chairperson informed that Notice dated May 28, 2025, convening the EGM was taken as read.

The following item(s) of business as set out in the Notice convening the EGM (‘Notice’) were transacted at the EGM:

1. TO APPROVE THE ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN IDENTIFIED NON-PROMOTER INDIVIDUALS/ENTITIES ON PREFERENTIAL BASIS.

The Chairperson, also informed the following:

- The Company had provided remote e-voting facility to enable Members to cast their votes electronically on above item of business as set out in the Notice. The Chairperson informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, June 24, 2025 and concluded at 5:00 p.m. (IST) on Thursday, June 26, 2025.
- Mr. G. Vinay, Practising Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and e-Voting process at the EGM.
- Voting results, i.e., remote e-Voting and e-Voting at the EGM would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of Central Depository Services (India) Limited (CDSL) on or before July 01, 2025.

The Chairperson invited the Members who had registered as speakers to speak / ask questions or express their views. Chairperson replied to the queries raised by the Members and noted the constructive suggestions of the Members.

The facility to vote at the meeting on item of business, as set out in the Notice, through electronic voting system of CDSL, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The Chairperson concluded the meeting at 03:56 p.m., instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members to cast their vote.
