

August 22, 2026

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 : Outcome of the Board Meeting

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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. Saturday, August 22, 2026, inter-alia, approved the following:

1. The 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Boards Report, Corporate Governance Report, Management Discussion and Analysis report and all its annexures for the financial year ended March 31, 2026.
3. Re-appointment of Mr. Satyanarayana Vedula, Director (DIN: 09070986) who retires by rotation.

Detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/20266 dated January 30, 2026 is enclosed as Annexure-I

The meeting commenced at 6.30 PM and concluded at 7.00 PM

This is for your information and records.

Thanking You,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Annexure-I

Disclosure of information pursuant to Regulation 30 the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S.No	Particular	Details
		Mr. Satyanarayana Vedula
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	No Change. Mr. V. Satyanarayana who retires by rotation and being eligible, has offered himself for reappointment
2.	Date of appointment/re appointment/cessation(as applicable) & term of appointment/reappointment;	Not Applicable
3.	Brief Profile (In case of Appointment)	Mr. Satyanarayana Vedula is a qualified Chartered Accountant, a Certified Global Business Leader (U21 and Harvard Business School Publishing) and a Six Sigma Black Belt. Prior to joining Virinchi, he was employed in various executive leadership roles with Tech Mahindra (for over 23 years) in Sales, Relationship Management/Business Development, Global Delivery, Global Presales & Large deal management, Contract negotiations, Consulting, Design of Service offerings /productizing and Program Management and in driving Automation and Innovation. He has extensive client interaction experience having worked in Australia, USA and Middle East for several years. His cross functional expertise spans most verticals with focus on BFSI, Health and Life Sciences.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

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Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally,
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