

February 05, 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 - 400051**  
**Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Allotment of 20,70,000 Equity Shares on Conversion of Warrants issued on Preferential Basis**

**Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Company has today allotted 20,70,000 equity shares of Rs.10/- each at an issue price of Rs.28/- (premium of Rs.18/- each) on conversion of warrants issued on preferential basis to the following Shareholder(s) on receipt of the application money of Rs. 4,34,70,000/- (being the 75% of the issue price).

S.No	Name of Shareholder	Category	No. of Equity Shares
1	Vivo Bio Tech Limited	Promoter Group	20,70,000
<b>Total</b>			<b>20,70,000</b>

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 107,48,11,810/- divided into 10,74,81,181 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**