

April 10, 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 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 8,50,000 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. 1,78,50,000/- (being the 75% of the issue price).

S.No	Name of Shareholder	Category	No. of Equity Shares
1	Vivo Bio Tech Limited	Promoter Group	8,50,000
Total			8,50,000

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 1,09,64,68,960/- divided into 10,96,46,896 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