

January 30, 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 : Intimation of date of the Board Meeting

Reference : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 04, 2026** at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2025.

Please be informed that the trading window of Virinchi Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till February 06, 2026 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully
For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894