

18th August, 2025

**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 : Intimation of Date of Board Meeting

Dear Sir/Madam,

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 Friday, August 22, 2025 at the Registered Office of the Company, *inter-alia* to transact the following business.

1. Restructuring the SaaS business into a 100% subsidiary via slump sale to create a focused SaaS entity, thus unlocking long-term shareholder value
2. Divesting a portion of the SaaS business via private investment, strategic partnerships, or IPO, and utilising proceeds to reduce debt at the consolidated level as well as invest in oncology healthcare vertical to expand the Virinchi hospital chain.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

**K. Ravindranath Tagore
Company Secretary
M.No.A18894**