

June 13, 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 : Newspaper Advertisement - Notice of Postal Ballot & E-Voting

Reference : Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement pertaining to Notice of Postal Ballot & E-Voting as published in the newspapers viz., “**Financial Express**” in English Language and “**Nava Telangana**” in Telugu Language on **June 13, 2025**.

The aforesaid advertisements are also uploaded on and can be accessed from the Company’s website at www.virinchi.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

