

9<sup>th</sup> July, 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 - 400 051  
Symbol: VIRINCHI

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**With reference to the above subject, the board of directors met on today i.e 9<sup>th</sup> July, 2026 and approved the following transactions subject to the approval of shareholders.**

1. Approved the proposal to enter into a Business Transfer Agreement (“BTA”) with Virinchi Health Care Private Limited (“VHCPL”), a subsidiary of Virinchi Limited (“Company”), for the acquisition of the Primary and Secondary Healthcare Business Division operated under the “Bristlecone Hospitals” brand, together with all related assets, liabilities, contracts, employees and other rights and obligations forming part of the said business division, as a going concern on a slump-sale basis, subject to the approval of the shareholders of the Company and receipt of such other regulatory, statutory or other approvals, consents and permissions as may be required, with the transaction being effective from April 1, 2026.
2. Approved the Postal ballot Notice

The meeting commenced at 6.30 p.m. and concluded at 7.15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Virinchi Limited**

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

In the context of the above, enclosed please find the relevant disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024.

S.No.	Particulars	Disclosures
1.	Name of the target entity, details in brief such as size, turnover etc.;	M/s. Virinchi Health Care Private Limited (“VHCPL”), a material subsidiary of M/s. Virinchi Limited, engaged in the business of healthcare services under the brand name/style Bristlecone Hospitals Located at Barkatpura and Hayathnagar, Hyderabad. The healthcare undertaking proposed to be acquired comprises the business operations together with related assets, liabilities, contracts, employees and other business undertakings, as a going concern on a slump sale basis.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes. VHCPL is a material subsidiary of M/s. Virinchi Limited and accordingly the proposed transaction falls within the ambit of related party transaction. The transaction is proposed to be undertaken on an arm’s length basis and in the ordinary course of business, subject to applicable approvals under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Industry to which the entity being acquired belongs;	Healthcare / Hospital and Medical Services Industry.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This restructuring is intended to establish a dedicated AI-first healthcare platform while enabling Virinchi Hospitals to remain focused on tertiary and quaternary care. The proposal reflects the Board's assessment that the future of community healthcare will be increasingly driven by Artificial Intelligence, digital operating systems, standardized clinical pathways and scalable delivery models. The Board considers this restructuring proactive and aligned with long-term industry evolution. It enables disciplined investment in AI, software engineering, analytics, interoperability, digital patient engagement, operational excellence and standardized clinical governance. The resulting platform is expected to improve patient outcomes, physician productivity, affordability, scalability, quality assurance and international

		competitiveness. Virinchi Limited will also be able to leverage common technology assets across multiple hospitals, continuously refine AI models using validated clinical workflows, and build exportable intellectual property. The strategy supports responsible innovation while maintaining the highest standards of patient safety, ethics, transparency and regulatory compliance. The long-term aspiration is to establish Bristlecone Hospitals as one of the world's leading AI-enabled community healthcare brands originating from India.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The acquisition is subject to approval of shareholders of the Company and such other statutory, regulatory and contractual approvals/consents, as may be applicable.
6.	Indicative time period for completion of the acquisition;	The acquisition is proposed to be completed within such period as may be mutually agreed between the parties, subject to fulfilment of conditions precedent and receipt of requisite approvals.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company (listed entity) shall not be issuing any securities or give any consideration in kind to VHCPL. Loans and advances from Virinchi Limited to VHCPL will be adjusted against the consideration to be paid by Virinchi Limited to VHCPL.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Value of the transaction is Rs.100 Crores (Rupees One Hundred Crores)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Not Applicable, as the transaction pertains to acquisition of healthcare business undertaking on a slump sale basis and does not involve acquisition of shares.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Virinchi Health Care Private Limited based in Telangana, India was incorporated on 16/12/2013. Purchase of the Primary and Secondary Healthcare Business under Bristlecone Hospitals Brand from "VHCPL" as a going concern, on a 'slump sale' basis. The Turnover during last 3 years are 13,314.85 Lakhs, 10,414.98 Lakhs, 8,299.05 Lakhs respectively.