

August 11, 2025

To,  
BSE Limited  
Phiroze Jeejee bhoy 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 the Board Meeting**  
**Reference : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Thursday, August 14, 2025 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 quarter ended June 30, 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 and Material Subsidiaries of the Company till August 16, 2025 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**