

June 29, 2023

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 532372**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Intimation on Closure of Trading Window**

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Virinchi's Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("Virinchi Code"), the Trading Window for dealing in the securities of the Company shall remain Closed for all insiders including Designated Persons and their immediate relatives from July 01, 2023 till July 16, 2023 in connection with the declaration of the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023 in the Board meeting scheduled to be held on July 14, 2023.

Request you to take the information on record.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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