

Date: April 02, 2026

To,
Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, MUMBAI – 400001

To,
National Stock Exchange of
India Limited Exchange Plaza,
5th Floor, Bandra-Kurla
Complex, Bandra (E), Mumbai
- 400 051

To,
The Audit Committee
Virinchi Limited
8-2-672/5&6, 4th Floor, Ilyas
Mohammed Khan Estate Road
no.1, Banjara Hills, Hyderabad-
500034, Telangana.

Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 532372, NSE Symbol: VIRINCHI

With reference to the above please find attached declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2026.

This declaration is being made by me as a Promoter and Authorised Person for and on behalf of all the other Promoters and Promoter Group together with the Person Acting in Concert (PAC), of Virinchi Limited.

S.No.	Name	Category	PAN
1.	Viswanath Kompella	Promoter	
2.	Kompella Madhavi Latha	Promoter	
3.	Shema Alexander	Promoter Group	
4.	Kompella Modini	Promoter Group	
5.	Kompella Ramakrishna Paramahansa	Promoter Group	
6.	Lopa Mudra Kompella	Promoter Group	
7.	Bharat Megawatts Gen Private Limited	Promoter Group	
8.	PKI Solutions Private Limited	Promoter Group	
9.	Gajwel Developers Private Limited	Promoter Group	
10.	Deepa Reji Abraham	Promoter Group	
11.	Shri Shri Resorts Private Limited	Promoter Group	
12.	Vivo Bio Tech Limited	Promoter Group	
13.	Kondai Praveen Kumar	Promoter Group	
14.	Shanmugam S	Promoter Group	
15.	Rajender Rao Karpe	Promoter Group	

This is for your information and record.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC



Viswanath Kompella
Promoter

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Sir/Madam,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 532372, NSE Symbol: VIRINCHI

With reference to the above subject, I Viswanath Kompella, promoter of Virinchi Limited hereby declare on my behalf and also on behalf of other members of the Promoter and Promoter Group, Person Acting in Concert (PAC) that, we held 4,36,25,538 Equity shares of M/s. Virinchi Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026, other than those already disclosed during the financial year.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoter, Promoter Group and PAC



**Viswanath Kompella
Promoter**