

September 09, 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 - 400051
Symbol: VIRINCHI**

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref.: SCRIP CODE 532372

Pursuant to Regulations 30 of the SEBI Listing Regulations, we would like to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Virinchi Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the weblink, including the exact path, of the Company's website from where the Annual Report for financial year 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This is for information of the Exchange and the members.

For Virinchi Limited

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

Encl. as above

VIRINCHI LIMITED
CIN: L72200TG1990PLC011104
8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate
Road No.1, Banjara Hills
Hyderabad-500 034 TS
Website : www.virinchi.com ; E-Mailid: investors@virinchi.com

Date: 08-09-2026

Dear Shareholder,

Sub: Availability of Annual Report for FY 2025–2026 and KYC Updation.

Pursuant to the provisions of **Section 136 of the Companies Act, 2013** and **Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is required to circulate its audited financial statements (including consolidated financial statements, if any), auditor's report, and other required documents to its members in the prescribed manner and within the prescribed timelines.

In compliance with the above requirements:

- The **Annual Report for the financial year 2025–2026** including the notice of Annual General Meeting Scheduled to be held on Wednesday 30th September 2026 at 12.30 P.M through Video Conference (VC) or Other Audio Visual Means (OAVM) has been sent via email to all shareholders whose email IDs are registered with the Company/Depository Participant.
- Shareholders who have not registered their email address will receive a communication containing the web-link to the Annual Report.
- A physical copy of the Annual Report will be provided upon receipt of a written request.

You may access the Annual Report for FY 2025–2026 at the following links:

1. **Company Website:**
https://www.virinchi.com/pdfDocPrtTwo/Virinchi_2025-26.pdf
2. **RTA Website (Aarthi Consultants Pvt. Ltd.):**
https://www.aarthiconsultants.com/AGMEGMReports/VIR_AGM_2026.pdf

KYC Updation for Physical Shareholders

As per SEBI guidelines, shareholders holding shares in physical form are required to furnish/update their KYC details by submitting the relevant forms to the Company's Registrar & Transfer Agent (RTA) at the below address:

M/s. Aarthi Consultants Private Limited

#1-2-285, Street No. 7, Domalaguda, Hyderabad – 500029, Telangana, India

No.	Purpose	Form No.
1	Request for Registering PAN, KYC details or Changes/updation there of	Form ISR-1
2	Confirmation of Signature of Securities holder by the Banker	Form ISR-2
3	Registration of Nomination (Nomination From)*	Form SH-13
4	Declaration form for Opting-Out of Nomination*	Form ISR-3
5	Cancellation or Variation of Nominee	Form SH-14

Note: Shareholders opting out of nomination are required to submit **Form ISR-3** only; **Form SH-13** need not be submitted.

The forms can be downloaded from:

- Company Website: : www.virinchi.com
- RTA Website: www.aarthiconsultants.com

For Shareholders holding shares in Demat form

Please contact your Depository Participant for any changes/updation of your KYC details.

We thank you for your continued support and co-operation.

For Virinchi Limited
Sd/-
K.Ravindranath Tagore
Company Secretary