

August 07, 2026

**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 13, 2026 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, 2026.

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 15, 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**