

June 05, 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,

**Subject : Allotment of 1,50,000 Equity Shares on Conversion of Warrants issued on Preferential Basis**

**Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Company has today allotted 1,50,000 equity shares of Rs.10/- each at an issue price of Rs.25/- (premium of Rs.15/- each) on conversion of warrants issued on preferential basis to the following Shareholder(s) on receipt of the application money of Rs. 28,12,500/- (being the 75% of the issue price).

S.No	Name of Shareholder	Category	No. of Equity Shares
1	Kruti Bodgal	Public	1,50,000
<b>Total</b>			<b>1,50,000</b>

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 1,12,70,73,720/- divided into 11,27,07,372 Equity Shares of Rs.10/- each.

This is for your information and records.

**For Virinchi Limited**

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