

January 31, 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 10,50,000 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 10,50,000 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. 1,96,87,500/- (being the 75% of the issue price).

S.No	Name of Shareholder	Category	No. of Equity Shares
1	Manumon Chettiar	Public	10,50,000
Total			10,50,000

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 103,69,68,960 divided into 10,36,96,896 Equity Shares of Rs.10/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindranath Tagore
Company Secretary
M.No.A18894