

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).

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

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**