

December 30, 2023

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 532372**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Intimation on Closure of Trading Window**

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Virinchi's Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("Virinchi Code"), the Trading Window for dealing in the securities of the Company shall remain Closed for all insiders including Designated Persons and their immediate relatives from January 01, 2024 till the end of 48 hours after the declaration of the Un-Audited Standalone & Consolidated Financial Results for the Third quarter and Nine months ended December 31, 2023.

Request you to take the information on record.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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