

March 26, 2024

**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  
Scrip Code : 532372**

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the 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 April 01, 2024 till the end of 48 hours after the declaration of the audited financial results of the Company for the fourth quarter and year ended March 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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