

February 20, 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 : Allotment of Equity Shares under ESOP  
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 23,00,000 Equity Shares under Virinchi Employees Stock Option Scheme 2022 (VESOS 2022) to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, the Issued and Subscribed Share Capital of the Company stands increased to Rs. 93,96,26,210 divided into 9,39,62,621 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**