

November 10, 2023

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 5,32,634 Equity Shares under Virinchi Employees Stock Option Schemes [1,30,000 equity shares under Virinchi Employees Stock Option Scheme 2016 (VESOS 2016) and 4,02,634 equity shares under Virinchi Employees Stock Option Scheme 2022 (VESOS 2022) respectively] 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. 91,44,96,020 divided into 9,14,49,602 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