

April 24, 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 of date of the Board Meeting**  
**Reference : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 03, 2024 at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

Please be informed that the trading window of Virinchi Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company till May 05, 2024 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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