

May 23, 2024

**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) Regulations, 2015

We wish to inform you that the Company has today allotted 12,000 Equity Shares under Virinchi Employees Stock Option Scheme, 2016 (VESOS 2016), 4,00,000 Equity Shares under Virinchi Employees Stock Option Scheme, 2018 (VESOS 2018) & 25,34,015 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. 100,51,15,970/- divided into 10,05,11,597 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**