

December 12, 2024

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

**To,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 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 58,500 Equity Shares under Virinchi Employees Stock Option Scheme, 2016 (VESOS, 2016) & 5,59,370 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. 102,41,51,800/- divided into 10,24,15,180 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**