

November 15, 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 : Intimation of date of the Board Meeting

Reference : Regulation 29(1) 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 **Thursday, November 21, 2024** at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Virinchi Employee Stock Option Scheme (VESOS, 2024) in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894