

October 14, 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 : Expiry of Outstanding Convertible Equity Warrants allotted to Public on 14th April, 2023
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 10,00,000 (Ten Lakh only) Convertible Equity Warrants issued at a price of Rs. 42/- (Face Value of Rs. 10/- and Premium of Rs. 32/-) on a preferential basis and allotted on April 14, 2023 to the following Public Shareholder, have expired due to non-exercise before the completion of the tenure of eighteen months (i.e., October 14, 2024) from the date of allotment (April 14, 2023) as per Regulation 162 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

S.No	Name of Allottees	Category	No. of Warrants
1	Ms. Kamala Bai	Public	10,00,000
TOTAL			10,00,000

This is for your information and records.

Thanking You,
Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894