

August 30, 2023

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,

: Intimation of Book Closure for 34th Annual General Meeting Subject

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015

With reference to the above cited subject, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, August 30, 2023, approved the "Dates of Book Closure" from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (Both Days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore Company Secretary M.No.A18894

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