

07<sup>th</sup> September, 2021

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 532372

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Advertisement of Notice of 32<sup>nd</sup> Annual General Meeting.**

With reference to the subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 7<sup>th</sup> September, 2021 in “**Financial Express**” in English Language and in “**Nava Telangana**” in Telugu Language, with respect to Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, book closure and remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Virinchi Limited**



**K Ravindranath Tagore**  
**Company Secretary**  
**M.No.A18894**

**Encl: As above**



