General information about company		
Scrip code	532372	
NSE Symbol	VIRINCHI	
MSEI Symbol	NOTLISTED	
ISIN	INE539B01017	
Name of the entity	VIRINCHI LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no disclosures of acquisition of shares or voting rights in unlisted companies for the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no disclosures of imposition of fine or penalty for the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no disclosures of updates to ongoing tax litigations or disputes for the quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	No	
SCORE Registration ID		
Reason For No SCORE ID	v00122	
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	KUNDA KALPANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		28-08-1982
2	Mr	SRI KALYAN KOMPELLA	AMWPK3948H	03137506	Non-Executive - Non Independent Director	Not Applicable		17-08-1979
3	Mr	MADDALA VEERA SRINIVASA RAO	ABOPS9467L	00816334	Executive Director	Chairperson		08-04-1968
4	Mr	SATYANARAYANA VEDULA	AEHPV9760R	09070986	Executive Director	Not Applicable		15-01-1966
5	Mrs	PRIYA RAJENDER GODA	AMSPG3249F	07402785	Non-Executive - Independent Director	Not Applicable		06-11-1984
6	Mr	SHYAM SUNDER TIPPARAJU	ABAPT1594M	07167885	Non-Executive - Independent Director	Not Applicable		09-09-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-08-2017	28-08-2022		106	1	1	2	2			
2	NA		12-08-2013	12-08-2016			2	0	3	0			
3	NA		12-11-2018	12-11-2023			1	0	0	0			
4	NA		22-02-2021	22-02-2026			2	0	0	0			
5	NA		11-06-2025	11-06-2025		13	2	2	3	2			
6	NA		12-06-2023	12-06-2023		36	2	2	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	28-08-2018		
2	03137506	SRI KALYAN KOMPELLA	Non-Executive - Non Independent Director	Member	12-08-2013		
3	07167885	SHYAM SUNDER TIPPARAJU	Non-Executive - Independent Director	Member	29-07-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	28-08-2017		
2	03137506	SRI KALYAN KOMPELLA	Non-Executive - Non Independent Director	Member	01-04-2023		
3	07402785	PRIYA RAJENDER GODA	Non-Executive - Independent Director	Member	12-06-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	03137506	SRI KALYAN KOMPELLA	Non-Executive - Non Independent Director	Member	12-08-2013		
3	07402785	PRIYA RAJENDER GODA	Non-Executive - Independent Director	Member	12-06-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07328517	KUNDA KALPANA	Non-Executive - Independent Director	Chairperson	01-04-2023		
2	03137506	SRI KALYAN KOMPELLA	Non-Executive - Non Independent Director	Member	11-11-2016		
3	00816334	MADDALA VEERA SRINIVASA RAO	Executive Director	Member	11-02-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2026				Yes	6	6	3
2	04-02-2026		14		Yes	6	6	3
3		28-05-2026	112		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-01-2026				Yes	3	3	2	0
2	Audit Committee	04-02-2026	14			Yes	3	3	2	0
3	Audit Committee	28-05-2026	112			Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-01-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-01-2026	0			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	09-01-2026	0			Yes	3	3	2	0
8	Stakeholders Relationship Committee	31-01-2026	21			Yes	3	3	2	0
9	Stakeholders Relationship Committee	03-02-2026	2			Yes	3	3	2	0
10	Stakeholders Relationship Committee	05-02-2026	1			Yes	3	3	2	0
11	Stakeholders Relationship Committee	24-02-2026	18			Yes	3	3	2	0
12	Stakeholders Relationship Committee	10-04-2026				Yes	3	3	2	0
13	Stakeholders Relationship Committee	15-05-2026				Yes	3	3	2	0
14	Stakeholders Relationship Committee	03-06-2026				Yes	3	3	2	0
15	Stakeholders Relationship Committee	05-06-2026				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K Ravindranath Tagore
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	K Ravindranath Tagore
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0