

May 28, 2025

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 : Outcome of the Board Meeting, Audited Standalone & Consolidated Financial Results for the Fourth Quarter and Year ended March 31, 2025
Reference : Regulation 30/33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject and our letter dated May 13, 2025 and May 24, 2025, we bring to your kind notice that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, May 28, 2025, inter-alia, transacted the following business:

1. Approved the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2025.
2. Approved Raising of Funds by Preferential Issue of Convertible Equity Warrants to Certain Identified Non-Promoter individuals/entities.

The issuance and allotment of up to 96,00,000 (Ninety Six Lakh only) Convertible Equity Warrants ('Warrants'), carrying a right exercisable by Proposed Allottees to subscribe to one Equity Share (having face value of Rs. 10/- (Rupees Ten only)) per Warrant by way of preferential allotment on private placement basis to "Non-Promoter(Public Category)" ("Proposed Allottees"), as detailed below, at an issue price of Rs. 25/- (Rupees Twenty-Five only) per Warrant, which is higher than the floor price determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") payable in cash for an amount aggregating up to Rs. 24,00,00,000/- (Rupees Twenty Four Crore only) in such manner and on such terms and conditions as may be determined by the Board in accordance with SEBI ICDR Regulations and other applicable laws subject to approval of Members at the ensuing Extraordinary General Meeting and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable.

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:
8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills,
Hyderabad - 500 034, Telangana, India, Tel: 91 (40) 4372 8111
Email: investors@virinchi.com

Global Development Centre:
Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally,
Hakimpet, Hyderabad - 500 014, Telangana, India, Tel: +91 83744 55003
Email: info@virinchi.com

Names of the Proposed Allottees of the Convertible Equity Warrants:

S.No.	Names of the Proposed Allottees	Category	Maximum no. of Warrants for the respective Allottee
1.	Edvenswa EPC Private Limited	Public	50,00,000
2.	Uma Aggarwal	Public	12,00,000
3.	Manumon Chettiar	Public	10,50,000
4.	Kruti Bodgal	Public	1,50,000
5.	G V Priya Rajender	Public	2,00,000
6.	Revathi Kathavarayan	Public	1,50,000
7.	D. Manohar	Public	1,50,000
8.	Dwight Technologies Private Limited	Public	5,00,000
9.	M. Vijaya Lakshmi	Public	1,50,000
10.	MSLS Prasad	Public	1,50,000
11.	Thuniki Radha Krishna	Public	2,00,000
12.	M. Sita Ramam	Public	2,50,000
13.	M. Venkata Ramana Rao	Public	2,50,000
14.	Sneha Sharma	Public	2,00,000
		Total	96,00,000

Details as required under Regulation 30 of the Listing Regulations read with Master Circular issued by SEBI vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular"), with respect to the preferential issue is enclosed as Annexure-I.

- Approved Notice of the Extra-Ordinary General Meeting (EGM No. 01/2025-2026), which is scheduled to be held on Friday, June 27, 2025 at 3:30 P.M. for obtaining the approval of the Members of the Company for the aforementioned matters, the Board of Directors of the Company has decided to hold an EGM of the Company on Friday, June 27, 2025 through OAVM/VC and has approved the draft notice of the EGM and matters related thereto to be issued to the shareholders for convening the EGM.

The notice of the said EGM will be sent separately to the stock exchange(s) and to the shareholders of the Company and will also be available on the Company's website at www.virinchi.com and on the website of the stock exchanges i.e. BSE and NSE in due course.

The Company has fixed Friday, June 20, 2025 as the cut-off date for determining the eligibility of the Members entitled to vote by remote e-voting at the ensuing EGM of the Company schedule to be held on Friday, June 27, 2025 through OAVM/VC. The Company would be availing e-voting services of CDSL. The remote e-voting period begins on Tuesday, June 24, 2025 (09:00 A.M. IST) and ends on Thursday, June 26, 2025 (05:00 P.M. IST).

The meeting commenced at 8.00 p.m. and concluded at 11.00 p.m.

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

Annexure-I

Details as required under Regulation 30 of the Listing Regulations read with Master Circular issued by SEBI vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular"), with respect to the preferential issue.

S.No.	Particulars	Disclosure																																																																
1.	Type of securities proposed to be Issued	Fully Convertible Equity Warrants (“Warrants”)																																																																
2.	Type of issuance	Preferential Issue																																																																
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Up to 96,00,000 (Ninety Six Lakh only) Warrants at an issue price of Rs. 25/- (Rupees Twenty-Five only) each to persons belonging to “Non-Promoter(Public Category)” for an amount aggregating up to Rs. 24,00,00,000/- (Rupees Twenty Four Crore only)																																																																
4.	Name and number of the Investor(s)	<table><tr><th>S.No.</th><th>Names of the Proposed Allottees</th><th>Category</th><th>Maximum no. of Warrants for the respective Allottee</th></tr><tr><td>1.</td><td>Edvenswa EPC Private Limited</td><td>Public</td><td>50,00,000</td></tr><tr><td>2.</td><td>Uma Aggarwal</td><td>Public</td><td>12,00,000</td></tr><tr><td>3.</td><td>Manumon Chettiar</td><td>Public</td><td>10,50,000</td></tr><tr><td>4.</td><td>Kruti Bodgal</td><td>Public</td><td>1,50,000</td></tr><tr><td>5.</td><td>G V Priya Rajender</td><td>Public</td><td>2,00,000</td></tr><tr><td>6.</td><td>Revathi Kathavarayan</td><td>Public</td><td>1,50,000</td></tr><tr><td>7.</td><td>D. Manohar</td><td>Public</td><td>1,50,000</td></tr><tr><td>8.</td><td>Dwight Technologies Private Limited</td><td>Public</td><td>5,00,000</td></tr><tr><td>9.</td><td>M. Vijaya Lakshmi</td><td>Public</td><td>1,50,000</td></tr><tr><td>10.</td><td>MSLS Prasad</td><td>Public</td><td>1,50,000</td></tr><tr><td>11.</td><td>Thuniki Radha Krishna</td><td>Public</td><td>2,00,000</td></tr><tr><td>12.</td><td>M. Sita Ramam</td><td>Public</td><td>2,50,000</td></tr><tr><td>13.</td><td>M. Venkata Ramana Rao</td><td>Public</td><td>2,50,000</td></tr><tr><td>14.</td><td>Sneha Sharma</td><td>Public</td><td>2,00,000</td></tr><tr><td></td><td></td><td>Total</td><td>96,00,000</td></tr></table>	S.No.	Names of the Proposed Allottees	Category	Maximum no. of Warrants for the respective Allottee	1.	Edvenswa EPC Private Limited	Public	50,00,000	2.	Uma Aggarwal	Public	12,00,000	3.	Manumon Chettiar	Public	10,50,000	4.	Kruti Bodgal	Public	1,50,000	5.	G V Priya Rajender	Public	2,00,000	6.	Revathi Kathavarayan	Public	1,50,000	7.	D. Manohar	Public	1,50,000	8.	Dwight Technologies Private Limited	Public	5,00,000	9.	M. Vijaya Lakshmi	Public	1,50,000	10.	MSLS Prasad	Public	1,50,000	11.	Thuniki Radha Krishna	Public	2,00,000	12.	M. Sita Ramam	Public	2,50,000	13.	M. Venkata Ramana Rao	Public	2,50,000	14.	Sneha Sharma	Public	2,00,000			Total	96,00,000
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5.	Issue price	Rs. 25/- (Rupees Twenty-Five only)																																																																
6.	Post allotment of securities - outcome of the subscription.	<table><tr><th>Category</th><th colspan="2">Pre preferential issue</th><th colspan="2">Post preferential issue*</th></tr><tr><td></td><th>No of Shares</th><th>%</th><th>No of Shares</th><th>%</th></tr><tr><td>Promoters and Promoter Group (A)</td><td>3,85,05,538</td><td>37.51</td><td>3,85,05,538</td><td>34.30</td></tr><tr><td>Public (B)</td><td>6,41,41,358</td><td>62.49</td><td>7,37,41,358</td><td>65.70</td></tr><tr><td>Non-Promoter-</td><td>0</td><td>0</td><td>0</td><td>0</td></tr></table>	Category	Pre preferential issue		Post preferential issue*			No of Shares	%	No of Shares	%	Promoters and Promoter Group (A)	3,85,05,538	37.51	3,85,05,538	34.30	Public (B)	6,41,41,358	62.49	7,37,41,358	65.70	Non-Promoter-	0	0	0	0																																							
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CIN NO. L72200TG1990PLC011104

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Email: info@virinchi.com

		Non Public Shareholding (C)				
		Total (A) + (B)+(C)	10,26,46,896	100	11,22,46,896	100
		* The above post-issue shareholding is prepared to assume full conversion of Warrants into equity shares issued pursuant to this preferential issue				
7.	Intimation on conversion of securities or on lapse of the tenure of the instrument	The tenure of the Warrants shall not exceed 18 (eighteen) months from the date of allotment. Each warrant would be convertible into 1 Equity Share and the rights attached to Warrants can be exercised in one or more tranches, within 18 (eighteen months) from the date of allotment of such warrants. In the event that a Warrant holder does not exercise the Warrants within a period of 18 (eighteen) months from the date of allotment of such warrants, the unexercised Warrants shall lapse and the amount paid by that Warrant holder on such Warrants shall stand forfeited by the Company.				
8.	Nature of Consideration	Cash				
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable				

Virinchi Limited
8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate,
Road No.1, Banjara Hills, Hyderabad-500034
E-mail:investors@virinchi.com CIN: L72200TG1990PLC011104



AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2025

(Rs. in Lacs except share and per share data, unless otherwise stated)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from operations	3,678.06	3,592.89	3,841.72	13,947.56	13,247.67
II	Other Income	135.84	427.69	259.50	1,393.77	1,052.98
III	Total Income	3,813.90	4,020.58	4,101.22	15,341.34	14,300.65
IV	Expenses					
	a) Increase/(decrease) in stock in trade and WIP	-	-	-	-	-
	b) Consumption of Raw materials	-	-	-	-	-
	c) Purchase of traded goods	-	-	-	-	-
	d) Employees Benefits expense	1,612.81	1,271.38	1,692.26	5,427.34	5,091.02
	e) Depreciation and amortisation	265.14	270.83	304.22	1,113.83	1,323.54
	f) Finance Costs	446.04	351.73	243.78	1,427.92	1,082.11
	g)Administrative & Other Expenditure	1,202.67	1,516.93	1,187.70	5,367.34	5,438.84
	Total Expenses (IV)	3,526.66	3,410.87	3,427.96	13,336.44	12,935.51
V	Profit Before Tax (III-IV)	287.24	609.71	673.26	2,004.90	1,365.14
VI	Tax Expense					
	a. Current Tax	58.00	246.01	168.51	499.61	376.03
	b. Deferred tax	58.39	31.90	22.75	(98.61)	(118.98)
	Total Tax Expense	116.40	277.91	191.26	401.00	257.05
VII	Profit for the period (V-VI)	170.85	331.80	482.00	1,603.90	1,108.09
VIII	Other Comprehensive Income					
	a.Items that will be reclassified to profit or loss (Net of Tax)	-	-	-	-	-
IX	Total Comprehensive Income for the Period (VII+VIII)	170.85	331.80	482.00	1,603.90	1,108.09
X	Paid Up Share Capital (Face value of Rs.10/-) (In lakh Units)	10,264.69	10,241.52	9,396.26	10,264.69	9,396.26
XI	Reserves excluding revaluation reserve				32,484.06	29,202.77
XI	Earnings per equity share(Face Value Rs.10/- each fully paid up):					
	1)Basic (in Rs.)	0.16	0.33	0.53	1.59	1.23
	2)Diluted (in Rs.)	0.17	0.31	0.50	1.59	1.17

Place: Hyderabad
Date: May 28, 2025



For Virinchi Limited

M. V. Srinivasa Rao

M. V. Srinivasa Rao

Whole Time Director & CFO

DIN: 00816334

Virinchi Limited

8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate,

Road No.1, Banjara Hills, Hyderabad-500034

E-mail:investors@virinchi.com CIN: L72200TG1990PLC011104



AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2025

(Rs. in Lacs except share and per share data, unless otherwise stated)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from operations	6,894.04	8,240.31	7,465.65	30,113.03	30,002.63
II	Other Income	628.17	9.66	369.19	717.38	480.58
III	Total Income	7,522.21	8,249.97	7,834.84	30,830.41	30,483.21
IV	Expenses					
	a) Increase/(decrease) in stock in trade and WIP	(10.88)	(100.87)	(29.00)	155.64	182.02
	b) Consumption of Raw materials	-	-	-	-	-
	c) Purchase of traded goods	322.81	315.09	334.88	1,270.52	1,233.26
	d) Employees Benefits Expense	2,416.96	2,383.57	2,783.98	9,679.67	9,975.61
	e) Depreciation and amortisation	1,391.97	1,566.89	1,231.42	5,498.60	5,353.70
	f) Finance Costs	1,028.50	937.77	1,126.41	3,902.90	4,290.13
	g) Administrative & Other Expenditure	2,486.04	2,974.79	1,564.86	10,086.00	7,704.50
	Total Expenses (IV)	7,635.40	8,077.24	7,012.55	30,593.33	28,739.22
V	Profit Before Tax (III-IV)	(113.19)	172.73	822.29	237.08	1,743.99
VI	Tax Expense					
	a. Current Tax	(2.73)	255.53	136.28	642.47	461.09
	b. Deferred tax	333.72	(453.84)	481.80	(453.80)	(64.67)
	Total Tax Expense	330.99	(198.31)	618.08	188.66	396.42
VII	Profit for the period (V-VI)	(444.18)	371.04	204.21	48.41	1,347.57
VIII	Minority Interest	(5.94)	(5.93)	(5.82)	(23.99)	(22.78)
IX	Other Comprehensive Income					
	a.Items that will be reclassified to profit or loss	-	-	-	-	-
X	Total Comprehensive Income for the period (VII-VIII+IX)	(438.24)	376.97	210.03	72.40	1,370.35
XI	Paid Up Share Capital (Face value of Rs.10/-) (In lakh Units)	10,264.69	10,241.52	9,396.26	10,264.69	9,396.26
XII	Reserves excluding revaluation reserve				37,320.04	36,117.44
XIII	Earnings per equity share(Face Value Rs.10/- each fully paid up):					
	1)Basic (in Rs.)	(0.44)	0.38	0.22	0.07	1.53
	2)Diluted (in Rs.)	(0.43)	0.37	0.20	0.07	1.44

Place: Hyderabad
Date: May 28, 2025



For Virinchi Limited

M. V. Srinivasa Rao
M. V. Srinivasa Rao
Whole Time Director & CFO
DIN: 00816334

Virinchi Limited
8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate,
Road No.1, Banjara Hills, Hyderabad-500034
E-mail:investors@virinchi.com CIN: L72200TG1990PLC011104



STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

		Rs. In Lacs	
		2025	2024
		Audited	Audited
A.	Cash Flow from Operating Activities:		
	Net Profit before taxation and extraordinary items	2,004.90	1,365.14
	Adjustments for:		
	Depreciation	1,090.21	1,299.91
	Amortised Expenses	23.63	23.63
	Interest expenses	1,427.92	1,082.11
	Operating Profit before Working Capital Changes	4,546.65	3,770.79
	Changes in Assets & Liabilities:		
	Trade and other receivables Including Inventory	(5,215.09)	(4,910.53)
	Trade and Other payables	(3,128.91)	2,691.49
	Cash Generated from/(Used in) Operations	-3,797.35	1,551.75
	Interest on Working Capital Loans	614.65	559.45
	Taxation for the year	499.61	376.03
	Net Cash Generated from/ (used in) Operating Activities	-4,911.61	616.27
B.	Cash Flow from Investing Activities:		
	Purchase of Fixed Assets (Net)	(738.68)	(7,085.81)
	Investment	26.94	-
	Net Cash Generated from/ (used in) Investing Activities	(711.74)	(7,085.81)
C.	Cash Flow From Financial Activities:		
	Proceeds from Issue of Equity Shares and Shares pending allotment	3,280.81	3,541.43
	Share Warrants	(735.00)	(315.00)
	Net Proceeds from Long Term Borrowings	3,323.94	3,016.19
	Interest and Finance Cost	(813.27)	(522.66)
	Net Cash Generated from/ (used in) Financing Activities	5,056.48	5,719.96
	Net increase/(decrease) in cash and cash equivalents	-566.87	-749.58
	Cash and Cash equivalents as at Beginning of the Period	1,051.79	1801.37
	Cash and Cash equivalents as at the end of the Period	484.92	1,051.79

Place: Hyderabad
Date: May 28, 2025



For Virinchi Limited

M. V. Srinivasa Rao
Whole Time Director & CFO
DIN: 00816334

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

Rs. In Lacs

Particulars	As at	As at
	31.03.2025	31.03.2024
	Audited	Audited
A. Cash Flow from Operating Activities:		
Net Profit before taxation and extraordinary items	237.08	1,743.99
Adjustments for:		
Depreciation	5,473.14	5,328.80
Amortised Expenses	25.46	24.90
Interest expenses	3,902.90	4,290.13
Operating Profit before Working Capital Changes	9,638.57	11,387.82
Changes in Assets & Liabilities:		
Trade and other receivables Including Inventory	1,390.39	(1,419.99)
Trade and Other payables	(1,117.12)	3,114.51
Cash Generated from Operations	9,911.85	13,082.34
Interest on Working Capital Loans	871.40	989.15
Taxation for the year	642.47	461.09
Net Cash Generated from/ (used in) Operating Activities	8,397.98	11,632.10
B. Cash Flow from Investing Activities:		
Purchase of Fixed Assets (Net)	(7,902.88)	(11,366.66)
Investment	143.48	(63.13)
Net Cash Generated from /(used in) Investing Activities	(7,759.40)	(11,429.79)
C. Cash Flow From Financing Activities:		
Proceeds from Issue of Equity Shares and Shares pending allotment	2,757.62	3,676.92
Increase/ (Decrease) in Minority Interest	(23.99)	(42.83)
Share Warrants	(735.00)	(315.00)
Net Proceeds from Long Term Borrowings	(832.50)	(1,288.72)
Interest and Finance Cost	(3,031.50)	(3,300.98)
Net Cash Generated from/ (used in) Financing Activities	(1,865.36)	(1,270.61)
Net increase in cash and cash equivalents	(1,226.77)	(1,068.30)
Cash and Cash equivalents as at Beginning of the Period	2,002.53	3,070.83
Cash and Cash equivalents as at the end of the Period	775.76	2,002.53

Place: Hyderabad
Date: May 28, 2025



For Virinchi Limited

M. V. Srinivasa Rao
Whole Time Director & CFO
DIN: 00816334

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Segment Wise Information - Standalone

Description	(Rs. In Lacs)				
	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Segment Revenue	Audited	Un-Audited	Audited	Audited	Audited
SAAS Business	3,463.32	3,444.53	3,723.77	13,337.32	12,768.88
IT Enabled Services	214.74	148.36	117.95	610.25	478.79
Others	-	-	-	-	-
Reconciliation Items	-	-	-	-	-
Less: Inter Segment Revenue	-	-	-	-	-
Net sales/income from Operations	3,678.06	3,592.89	3,841.72	13,947.56	13,247.67
Segment Result (Profit from Ordinary Activities before Interest & Tax)					
SAAS Business	582.08	518.90	634.92	1,984.12	1,346.39
IT Enabled Services	15.37	14.84	22.62	54.92	47.88
Others	-	-	-	-	-
Reconciliation Items	-	-	-	-	-
Total	597.45	533.74	657.54	2,039.05	1,394.27
Interest Expenditure	446.04	351.73	243.78	1,427.92	1,082.11
Other un-allocable Income net off un-allocable Expenditure	135.84	427.69	259.50	1,393.77	1,052.98
Total Profit Before Tax	287.24	609.70	673.26	2,004.90	1,365.14

Place: Hyderabad
Date: May 28, 2025



For Virinchi Limited

M.V. Srinivasa Rao
Whole Time Director & CFO
DIN:00816334

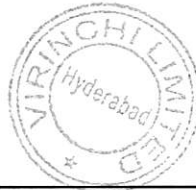
Virinchi Limited
8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate,
Road No.1, Banjara Hills, Hyderabad-500034
E-mail:investors@virinchi.com CIN: L72200TG1990PLC011104



Segment Wise Information - Consolidated

Description	(Rs. In Lacs)				
	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Segment Revenue	Audited	Un-Audited	Audited	Audited	Audited
SAAS Business	3,463.32	3,444.53	3,723.77	13,337.32	12,768.88
IDC & IT Services	609.00	2,141.56	262.82	5,729.73	4,490.53
Health Care Services	2,606.97	2,505.86	3,275.56	10,414.98	11,906.96
IT Enabled Services	214.74	148.36	168.79	610.25	537.02
Payment & Credit Services	0.00	-	34.72	20.75	299.24
Infrastructure and Real Estate Services	-	-	-	-	-
Others	-	-	-	-	-
Reconciliation Items	-	-	-	-	-
Less: Inter Segment Revenue	-	-	-	-	-
Net sales/income from Operations	6,894.04	8,240.31	7,465.66	30,113.03	30,002.63
Segment Result (Profit from Ordinary Activities before Interest & Tax)					
SAAS Business	582.08	518.90	634.92	1,984.12	1,346.39
IDC & IT Services	(210.86)	751.29	40.83	1,859.43	689.76
Health Care Services	(45.40)	(39.67)	850.18	(87.90)	3,460.14
IT Enabled Services	52.99	(59.29)	62.55	(18.19)	(7.22)
Payment & Credit Services	(91.66)	(70.40)	(8.99)	(314.87)	64.45
Others	-	-	-	-	-
Reconciliation Items	-	-	-	-	-
Total	287.14	1,100.83	1,579.49	3,422.60	5,553.52
Interest Expenditure	1,028.50	937.77	1,126.41	3,902.90	4,290.13
Other un-allocable Income net off un-allocable Expenditure	628.17	9.66	369.19	717.38	480.58
Total Profit Before Tax	-113.19	172.72	822.27	237.08	1,743.97

Place: Hyderabad
Date: May 28, 2025



For Virinchi Limited

M.V. Srinivasa Rao
Whole Time Director & CFO
DIN:00816334

Virinchi Limited
8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate,
Road No.1, Banjara Hills, Hyderabad-500034
E-mail:investors@virinchi.com CIN: L72200TG1990PLC011104



STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

Rs. In Lacs

S.No.	Particulars	Standalone		Consolidated	
		31st March2025	31st March 2024	31st March2025	31st March 2024
		Audited	Audited	Audited	Audited
I. ASSETS					
Non-Current Assets					
Property, Plant and Equipment	10,959.89	11,266.40	33,782.88	36,721.56	
Right of use Assets	1,844.71	2,040.84	7,733.33	8,418.41	
Capital Work-In-Progress	1,243.63	1,243.63	8,597.75	8,597.75	
Intangible Assets	6,657.12	6,506.00	15,347.51	9,294.01	
Financial Assets					
Non-Current Investments	6,728.49	6,755.43	163.83	307.31	
Long Term Loans and Advances	28,790.72	22,703.00	519.62	477.17	
Other Non Current Assets	57.48	81.10	281.17	361.47	
Total Non-Current Assets	56,282.03	50,596.40	66,426.08	64,177.68	
Current Assets					
Inventories	-	-	533.12	688.76	
Financial Assets					
Trade Receivables	3,178.67	3,704.19	8,119.35	7,404.33	
Cash and cash equivalents	484.92	1,051.79	775.76	2,002.53	
Short term loans and advances	1,101.92	1,571.34	6,243.13	7,705.98	
Other current assets	1,458.49	1,336.19	2,637.46	3,111.98	
Total Current Assets	6,224.01	7,663.51	18,308.81	20,913.58	
TOTAL ASSETS = I	62,506.04	58,259.91	84,734.89	85,091.26	
II. EQUITY AND LIABILITIES					
Equity					
Equity Share Capital	10,264.69	9,396.26	10,264.69	9,396.26	
Other Equity	32,484.06	28,467.77	37,320.04	35,382.44	
Non Controlling Interest	-	-	(157.33)	(133.34)	
Money Received Against Share Warrants	-	735.00	-	735.00	
Total Equity	42,748.75	38,599.03	47,427.41	45,380.36	
Liabilities					
Non Current liabilities					
Financial Liabilities					
Borrowings	10,068.43	6,744.49	9,917.02	10,749.52	
Deferred Tax Liabilities (Net)	(51.66)	46.95	1,175.99	1,629.79	
Lease Liabilities	2,901.58	3,076.82	13,250.03	13,028.13	
Provisions	375.91	332.51	648.97	579.90	
Total Non Current Liabilities	13,294.26	10,200.77	24,992.02	25,987.34	
Current Liabilities					
Financial Liabilities					
Borrowings	3,443.77	7,491.22	6,082.20	9,208.29	
Trade Payables & Other Current Liabilities	256.44	80.89	816.01	703.30	
Provisions	2,762.83	1,888.00	5,417.26	3,811.97	
Total Current Liabilities	6,463.04	9,460.11	12,315.47	13,723.56	
TOTAL EQUITY & LIABILITIES = II	62,506.04	58,259.91	84,734.89	85,091.26	

Place: Hyderabad
Date: May 28, 2025

For Virinchi Limited



M. V. Srinivasa Rao
Whole Time Director & CFO
DIN: 00816334

Notes:

1. The above Audited Financial Results for the 04th Quarter and year ended March 31, 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 28, 2025.
2. The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figure between the audited figures of the full financial year and the published year-to-date figures upto the 3rd quarter of respective financial years which were subject to Limited Review by the Statutory Auditor of the Company.
3. The Audited Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Consolidated Results include results of all subsidiaries including the main contributing subsidiary companies, viz., Virinchi Health Care Private Limited, KSoft Systems Inc.
5. The Company has Thirteen(13) subsidiaries, viz., Virinchi Health Care Private Limited, Tyohar Foods Private Limited, Qfund Technologies Private Limited, Virinchi Learning Private Limited, Virinchi Media And Entertainment Private Limited, Tensor Fields Consultancy Services Private Limited, Virinchi Combinatorics And Systems Biology Private Limited, Virinchi Infra And Realty Private Limited, V23 Medical Solutions Private Limited, Virinchi Capital Private Limited, Asclepius Consulting & Technologies Private Limited, Ksoft Systems Inc and has no associate / joint venture companies as on March 31, 2025.
6. The Company and its subsidiaries operate in 4 major Segments Viz., SaaS Business (US Fintech), IDC & IT Services, Health Care Services and Payment & Credit Services (India Fintech).
7. The Company has allotted 2,31,716 equity shares to the eligible employees of the Company pursuant to Employee Stock Option Scheme during the quarter ended March 31, 2025.
8. The above financial results are available on the stock exchange website www.bseindia.com , www.nseindia.com and company's website www.virinchi.com.
9. Previous year's/period's figures are rearranged/ regrouped wherever necessary.

Date: May 28, 2025

Place: Hyderabad

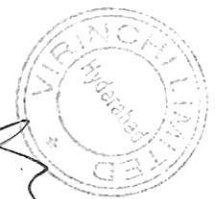
For Virinchi Limited



M.V. Srinivasa Rao

Whole Time Director & CFO

DIN: 00816334



Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills,
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Email: investors@virinchi.com

Global Development Centre:

Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally,
Hakimpet, Hyderabad - 500 014, Telangana, India, Tel: +91 83744 55003
Email: info@virinchi.com



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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of Virinchi Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO
THE BOARD OF DIRECTORS OF
M/s. VIRINCHI LIMITED**

Report on the Audit of the Standalone Financial Results

Opinion:

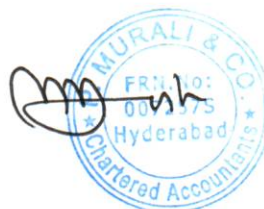
We have audited the accompanying standalone quarterly financial results of M/s. VIRINCHI LIMITED ("the Company") for the quarter ended 31st March, 2025 and the year-to-date results for the period from 1st April, 2024 to 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2025 as well as the year-to-date results for the period from 1st April, 2024 to 31st March, 2025.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and





the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter:

We draw attention to the fact that the company has not been regular in depositing certain undisputed statutory dues, including Provident Fund, Employees' State Insurance, Professional Tax, Tax Deducted at Source (TDS) and Income Tax with appropriate regulatory authorities. These dues were not paid within the prescribed due dates under the respective laws and remain outstanding as at 31st March 2025 are as follows.

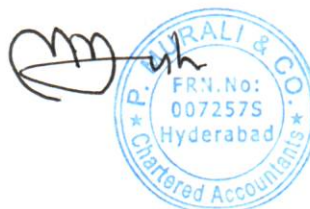
Sl. No.	Statute	Nature of Due	Amount (Rs. In Lakhs)
1	Employees Provident Fund & Misc. Provisions Act, 1952	Provident Fund	549.77
2	Employees' State Insurance 1948	ESI	31.9
3	Telangana Professional tax Act, 1987	Professional Tax	54.26
4	Income Tax Act, 1961	Tax Deducted at Source	749.82
5	Income Tax Act, 1961	Self-Assessment Tax (Income Tax)	554.80

Apart from the above undisputed dues under various statutes, following are the amounts of Income Tax liabilities in dispute for various assessment years, details of which are given as follows:

S. No	Nature	Assessment Year	Amount of Dispute (Rs. in Lakhs)	Forum where it is pending
1	Income Tax	2017-18	268.76	CIT(A)
2	Income Tax	2020-21	450.81	CIT(A)

The eventual outcome of any proceedings or penalties, if levied by the authorities for such delays and disputes, are presently uncertain.

Our conclusion is not modified in respect of this matter.





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Management's Responsibilities for the Standalone Financial Results:

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Board of Directors of the Company are responsible for the preparation and the presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results:

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.





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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3Xi) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

We have given an unmodified opinion on the Internal financial controls of the Company

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with





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them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Financial Results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

For P. Murali & Co,
Chartered Accountants,
FRN No: 007257S


Mukund Vijayrao Joshi
Partner
M.No:024784
UDIN: 25024784BMIXSN2033

Place: Hyderabad
Date: 28-05-2025



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Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of Virinchi Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
M/s. VIRINCHI LIMITED

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **M/s. VIRINCHI LIMITED** ("Holding company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group"), for the quarter ended 31st March 2025 and for the period from 1st April, 2024 to 31st March, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statements/ financial information of subsidiaries, the aforesaid consolidated financial results:

a. includes the results of the following entities:

- I. KSoft Systems Inc
- II. Qfund Technologies Private Limited
- III. Virinchi Learning Private Limited
- IV. Virinchi Media & Entertainment Private Limited.
- V. Tyohar Foods Private Limited.
- VI. Virinchi Infra & Reality Private Limited
- VII. Virinchi Health Care Private Limited
- VIII. Tensor Fields Consultancy Services Private Limited
- IX. Virinchi Combinatorics & Systems Biology Private Limited
- X. V23 Medical Solutions Private Limited
- XI. Virinchi Capital Private Limited
- XII. Asclepius Consulting & Technologies Private Limited
(Subsidiary with controlling interest)

b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and





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- c. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter ended 31st March 2025 and for the period from 1st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Our Opinion is not modified in respect of this matter.

Emphasis of Matter:

We draw attention to the fact that the Holding company and one of its subsidiaries have not been regular in depositing certain undisputed statutory dues, including Provident Fund, Employees' State Insurance, Professional Tax, Tax Deducted at Source (TDS) and Income Tax with appropriate regulatory authorities. These dues were not paid within the prescribed due dates under the respective laws and remain outstanding as at 31st March 2025 are as follows.

(Rs. In Lakhs)

S. No.	Statute	Nature of Due	Virinchi limited (Holding company)	Virinchi Health Care Pvt-Ltd (Subsidiary company)	Total
1	Employees Provident Fund & Misc. Provisions Act, 1952	Provident Fund	549.77	110.61	660.38
2	Employees' State Insurance 1948	ESI	31.9	21.51	53.41



3	Telangana Professional tax Act, 1987	Professional Tax	54.26	50.25	104.51
4	Income Tax Act, 1961	Tax Deducted at Source	749.82	696.25	1414.38
5	Income Tax Act, 1961	Self-Assessment Tax (Income Tax)	554.80	-	554.80
6	Central Goods and Services Tax Act, 2017	Goods and Services Tax	-	13.93	13.93

Apart from the above undisputed dues under various statutes, following are the amounts of Income Tax liabilities in dispute for various assessment years in respect of the Holding company (Virinchi Limited), details of which are given as follows:

S. No	Nature	Assessment Year	Amount of Dispute (Rs. in Lakhs)	Forum where it is pending
1	Income Tax	2017-18	268.76	CIT(A)
2	Income Tax	2020-21	450.81	CIT(A)

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial statements as well as the year to date consolidated financial results have been prepared on the basis of the interim financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results



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that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3Xi) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.





P. MURALI & Co.,

CHARTERED ACCOUNTANTS

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HYDERABAD - 500 082. T.G, INDIA.

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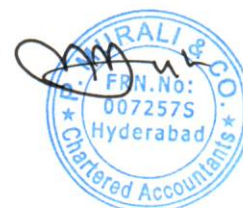
Website : www.pmurali.com

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.





P. MURALI & Co.,
CHARTERED ACCOUNTANTS
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Other Matters

We did not audit the financial statements / financial information of 1 subsidiary included in the consolidated financial results, whose Financial Statements / Financial information after eliminations reflect Group's share of total assets of Rs. 3540.17 lakhs as at 31st March 2025; Group's share of total revenue of Rs. 2.1 Lakhs and Rs. 2.20 Lakhs and Group's share of total net profit/(loss) after tax of Rs. (69.04) Lakhs and Rs. (278.27) Lakhs and Total comprehensive income of Rs. (69.04) Lakhs and Rs. (278.27) Lakhs for the quarter ended 31st March 2025 and for the period from 1st April, 2025 to 31st March, 2025 respectively, as considered in the consolidated financial results, in respect of the subsidiaries whose financial statements / financial information have not been audited by us. This financial statements / financial information have been audited by other auditors whose report have furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and our report in terms of subsection (3) of section 143 of the Act, in so far as it relates to the aforesaid subsidiary is based solely on the audit report of the other auditor.

Our opinion is not modified in respect of the above matter.

The Consolidated Financial Results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

For P. Murali & Co,
Chartered Accountants,
FRN No: 007257S


Mukund Vijayrao Joshi
Partner, Hyderabad
M.No:024784
UDIN: 25024784BMIXSO4762

Place: Hyderabad
Date: 28-05-2025

May 28, 2025

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,

Sub: Declaration for unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby declare that the Statutory Auditors of the Company i.e., M/s. P. Murali & Co, Chartered Accountants (Firm Reg No. 007257S) have issued Audit Reports with unmodified opinion on the Audited Standalone & Consolidated Financial Results of the Company for the year ended on March 31, 2025.

The above declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27th May, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited



M.V. Srinivasa Rao
Whole Time Director & CFO
DIN: 00816334

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

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Global Development Centre:

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Email: info@virinchi.com