

December 27, 2025

To,
BSE Limited
Phiroze JeeJee bhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Intimation of Closure of Trading Window

With reference to above, we hereby inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Virinchi's Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company ("Virinchi Code"), the Trading Window for dealing in the securities of the Company shall remain Closed for all insiders including Designated Persons and their immediate relatives from January 01, 2026 till the end of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Request you to take the information on record.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894