November 24, 2026

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 : Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Voluntary Strike-off of Virinchi Technologies Limited, Canada

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Virinchi Technologies Limited, a subsidiary of the Company incorporated in Canada have been dissolved with effect from November 23, 2026.

The said Subsidiary has not commenced any business or conducted any operations or activities since the date of its incorporation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure A herein.

This intimation is also being uploaded on the website of the Company at: https://corporate.virinchi.com/submissionRegulation.php

Thanking you,

Yours faithfully,

For Virinchi Limited

K RAVINDRANATH TAGORE
Digitally signed by K RAVINDRANATH TAGORE
Date: 2026.11.24 15:57:35 +05'30'

K. Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

Annexure A

Cessation of subsidiary of the Company: Virinchi Technologies Limited

Sr. No	Details of Events that need to be Provided	Information of such events(s)
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not applicable. Virinchi Technologies Limited, Canada ("VTL") has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said company
b.	Date on which the agreement for sale has been entered into	Not applicable
c.	The expected date of completion of ~~sale~~/disposal	The company was dissolved on November 23, 2026
d.	Consideration received from such of ~~sale~~/disposal	Not applicable
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof	Not applicable
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not applicable