

January 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 : Newspaper Advertisement - Notice of Postal Ballot & E-Voting
Reference : Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement pertaining to Notice of Postal Ballot & E-Voting as published in the newspapers viz., “Financial Express” in English Language and “Nava Telangana” in Telugu Language on **January 24, 2026**.

The aforesaid advertisements are also uploaded on and can be accessed from the Company's website at www.virinchi.com.

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

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040 4372 8111. Email id: investors@virinchi.com Website: www.virinchi.com

CIN: L72200TG1990PLC011104

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Special Resolution(s)
1.	APPROVAL FOR INVESTMENT BY A RELATED PARTY IN M/S. VIRINCHI HEALTH CARE PRIVATE LIMITED, 100% SUBSIDIARY OF VIRINCHI LIMITED
2.	TO APPROVE THE ISSUE OF CONVERTIBLE EQUITY WARRANTS BY M/S VIRINCHI HEALTH CARE PRIVATE LIMITED, 100% SUBSIDIARY OF VIRINCHI LIMITED

On Friday, January 23, 2026, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process.

Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Sunday, January 25, 2026 and end on 5:00 p.m. (IST) on Monday, February 23, 2026. The e-voting module shall be disabled by CDSL for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned as on **Friday, January 16, 2026, which is the cut-off date**. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.virinchi.com, website of the Stock Exchange i.e., BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com and on the website of CDSL at <https://www.evotingindia.com>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at investors@virinchi.com. Please note that the voting beyond 5:00 PM (IST) on Monday, February 23, 2026 will not be valid and also shall not be allowed beyond the said date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at investors@virinchi.com, info@earthiconsultants.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In any case of queries / difficulties in registering the e-mail address, Members may write to investors@virinchi.com.

The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Monday, February 23, 2026. The result of Postal ballot e-voting will be announced on or before Wednesday, February 25, 2026 and will be displayed on the Company's Website www.virinchi.com and communicated to BSE Limited and NSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.

M. K Ravindranath Tagore, Company Secretary, Virinchi Limited, Regd. Off: -2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad- 500034, Telangana, email: investors@virinchi.com, Ph. No. 040-43728111, is responsible to address the grievances connected with the E-voting and Postal Ballot.

For Virinchi Limited
Sd/-
K Ravindranath Tagore
Company Secretary
M.No. A18894

Place : Hyderabad
Date : 24.01.2026

**UNION BANK OF INDIA**

SIRVEL BRANCH (25981)

Main Road, Sirvel Village & Mandal, email id: ubin0825981@unionbankofindia.bank.in

SALE OF IMMOVABLE PROPERTIES

E-Auction sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Obligant and Guarantor(s) (details mentioned in table) that the below described immovable property mortgaged / charged to erstwhile Andhra Bank, now Union Bank of India, the **Constructive possession** of which has been taken by the Authorized Officer of Union Bank of India will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 13-02-2026, time 12:00 Noon to 5:00 PM, for recovery of due (Mentioned in table) to the erstwhile Andhra Bank, now Union Bank of India from Borrower, Guarantor and Co-Obligant. The reserve price and the earnest money deposit will be as mentioned in below table.

Name of Account, Borrower/s, Guarantor/s, etc :
Borrower : Mr.JAMDIN SHAIKSHA S/o Late J Rasool, HNo. 15-100, Jendapeta, Sirvel Village & Mandal, Nandyal District, Andhra Pradesh - 518563

PROPERTY UNDER CONSTRUCTIVE POSSESSION:

All the part and Parcel of Semi-Finished Residential Building in Sy.No. 367/1B (area 2.50 cents) 15th Ward, 1st Block, Jendapeta, Sirvel Grama Panchayat, Sirvel Village & Mandal, Nandyal District Belongs to Jamdin Shaiksha. Bounded by: East: Site of Jamdin Rasheed, West: Site of Jamdin Mahaboob Bash, North: 14 feet wide road, South: Site of Gajula Mohammad Hussain. Sale Deed No. 4535/2021 Dated: 04-10-2021.

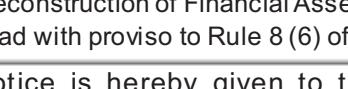
Reserve Price: Rs. 15, 15,000/- (Rupees Fifteen Lakh Fifteen Thousand only), EMD: Rs. 1,51,500/-, Bid Increment: Multiples of Rs.17,000/- IFSC CODE: U B I N 0 2 5 9 8 1 1 9 8 0 0 5 0 0 0 0

Outstanding liability:Rs. 31, 04, 096.40 (Rupees Thirty One Lakh Four Thousand Ninety Six and Paise Forty Only) as on 31.12.2025 with further costs, expenses and interest thereon due to the Union Bank of India.

Last date for submission of EMD: till completion of E Auction.

Date and Time of E-Auction: 13-02-2026 time 12:00 Noon to 5:00 PM. The end time of auction will be extended by 10 minutes each time a bid is made within last 10 minutes of Auction.

For detailed terms and conditions of the sale, please refer to the link provided in www.unionbankofindia.bank.in, and E-auction service providers website: <https://baanknet.com> Date: 20-01-2026, Place: Sirvel Authorized Officer, Union Bank of India

**UNION BANK OF INDIA**

KURNOOL MAIN BRANCH (03201)

Address: Kurnool Main, Near Pedda Market, Kurnool, Andhra Pradesh- 518001. Phone No. 9321931842, email id: ubin0803201@unionbankofindia.bank.in

SALE OF IMMOVABLE PROPERTIES

E-Auction sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Obligant and Guarantor(s) (details mentioned in table) that the below described immovable property mortgaged / charged to erstwhile Andhra Bank, now Union Bank of India, the **Constructive possession** of which has been taken by the Authorized Officer of Union Bank of India, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 27-02-2026, time 12:00 Noon to 5:00 PM, for recovery of due (Mentioned in table) to the erstwhile Andhra Bank, now Union Bank of India from Borrower, Guarantor and Co-Obligant. The reserve price and the earnest money deposit will be as mentioned below.

Name of Account, Borrower/s, Guarantor/s, etc :

(1)a) Mrs.B. SHANTHAMMA W/o P Narayana, Flat No. 301, Raghavendra Nagar, Venkateswara Residency, Near ITC, Kurnool. Mobile: 8179011510

Mrs.B.SHANTHAMMA W/o P Narayana, Plot No.34, Sy No.225 in Sri Lakshmi Venkateswara Group Housing Layout, Dinnedevaparudu Village & GP, Kurnool (D)

Mrs.B.SHANTHAMMA W/o P Narayana, C/o Sri Vatti Parlour, Shire Heights, Flat No. G2, ITC, Near SBI Bank, Kurnool -518002. Mobile: 8179011510

Mrs. BOORLA SHANTHAMMA D/o B. Anjanaih, DNo.2/76-A-1092, SC Colony, Alur (V), Kurnool (D) - 518395. (Applicant)

(1)b) Mr. P. NARAYANA S/o P. Madanna, Flat No. 301, Raghavendra Nagar, Venkateswara Residency, Near ITC, Kurnool (D).

Mr. P. NARAYANA S/o P. Madanna, Plot No. 34, Sy. No. 225 in Sri Lakshmi Venkateswara Group Housing Layout, Dinnedevaparudu Village & GP, Kurnool 518003. (Co Applicant)

PROPERTY UNDER CONSTRUCTIVE POSSESSION:

All that part and parcel of the residential semi-finished house constructing with buildup area 900.00 Sq.ft in the land extent 142.50 Sq.yards or 128.50 Sq.ft, in Plot No. 34 placed in SRI LAKSHMI VENKATESWARA GROUP HOUSING LAYOUT vide its approved No. 1106/0012/B/KNL/DNP/2020 laid in Sy. No. 225 of Dinne devaparudu Village and Gram Panchayat, Kurnool Mandal & Dist., under the jurisdiction of Kurnool Sub. Registration & Registration District Kurnool and bounded by :: East: Plot No 37, West: 30ft Wide Road, North: Plot No 33, South: Plot No 35. Measuring to an extent of 14.50 Sq.Yards or 128.50 Sq.ft

Reserve Price: Rs. 26,99,000/- (Rupees Twenty Six Lakh Ninety Nine Thousand only), EMD: Rs. 2,69,900/-, Bid Increment: Rs. 27,000/- IFSC CODE: UBIN0803201, A/C No. 0 3 0 2 1 1 9 8 0 0 5 0 0 0 0

Outstanding liability:Rs. 28, 15,925.00 (Rupees Twenty Eight Lakh Fifteen Thousand Nine Hundred Twenty Five Only) with further costs, expenses and interest thereon due to the Union Bank of India.

Last date for submission of EMD: till completion of E Auction.

Date and Time of E-Auction: 27-02-2026 time 12:00 Noon to 5:00 PM. The end time of auction will be extended by 10 minutes each time a bid is made within last 10 minutes of Auction.

For detailed terms and conditions of the sale, please refer to the link provided in www.unionbankofindia.bank.in, and E-auction service providers website: <https://baanknet.com> Date: 22-01-2026, Place: Kurnool Authorized Officer, Union Bank of India

ENHANCOR SERVICES PRIVATE LIMITED

CIN: U72900TG2021PTC157659

REGD OFF: LEGEND CRYSTAL 1-7/A & B, 3 FLR, MANDALAY LANE, PREDERGAST ROAD, SECUNDERABAD, HYDERABAD, TELANGANA - 500003 INDIA

EMAIL ID: corporate.internal@enhancor.com

NOTICE

NOTICE is hereby given that a Special Resolution under Section 12(5) of the Companies Act, 2013, with respect to shifting of the registered office of the Company from LEGEND CRYSTAL 1-7/A & B, 3 FLR, MANDALAY LANE, PREDERGAST ROAD, SECUNDERABAD, HYDERABAD - 500003 TELANGANA, INDIA i.e. from the jurisdiction of Registrar of Companies, Pune, has been Passed by the Members of the Company in its Extra Ordinary General Meeting held on 25/12/2025 at the registered office of the Company.

An application is being made to the Honorable Regional Director, South East Region, Ministry of Corporate Affairs, The Registrar of Companies, 2ND FLOOR, CORPORATE BHAWAN, GS POST, TATTIANNARAM NAGOLE, BANDLAGUDA, HYDERABAD - 500068 for his confirmation for Shifting the registered office to 9TH FLOOR, M-AGILE, MALPANI AGILE, PAN CARD CLUB ROAD, BANER, PUNE 411045 MAHARASHTRA, INDIA.

On confirmation from the Honorable Regional Director, South East Region, Ministry of Corporate Affairs, The Registrar of Companies, 2ND FLOOR, CORPORATE BHAWAN, GS POST, TATTIANNARAM NAGOLE, BANDLAGUDA, HYDERABAD - 500068, a copy of the same will be submitted to the Honorable Regional Director, South East Region, Ministry of Corporate Affairs, The Registrar of Companies, 2ND FLOOR, CORPORATE BHAWAN, GS POST, TATTIANNARAM NAGOLE, BANDLAGUDA, HYDERABAD - 500068, within a period of 21 days of publication of this Notice.

BY ORDER OF THE BOARD OF DIRECTORS

ENHANCOR SERVICES PRIVATE LIMITED

BHUPESH CHHAJER DIRECTOR DIN: 07904996

SETH RICHARD HOFFMAN DIRECTOR DIN: 0956169

JEFFREY CRAIG GOLDBERG DIRECTOR DIN: 0956219

DATE : 24/01/2026

PLACE : Hyderabad

isarc**India SME Asset Reconstruction Co. Limited**

Reg'd. Off. : The Ruby 11th Floor, North - West Wing, Plot No 29, Senapati Bapat Marg, Dadar (West) Mumbai - 400028.

DEMAND NOTICE

Substituted Service Of Notice U/s 13(2) Of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002.

The borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Fedbank Financial Services Limited ("Original Lender"). The said loan, together with all underlying security interest and all rights, titles and interests of the Original Lender therein, was assigned by the Original Lender under the provisions of the SARFAESI Act, 2002 in favour of India SME Asset Reconstruction Company Limited("ISARC"), acting in its capacity as trustee of ISARC-2025-2026-3 Trust, via Assignment Agreement dated 26th September, 2025. ~ Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the said loan availed by them from Original Lender/ISARC as per RBL guidelines thereto. Thereafter, ISARC has issued demand notices under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice have returned un-served and as such they are hereby informed by way of public notice, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules).

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