

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Date: 27.02.2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Execution of
“Management and Strategic Partnership Agreement” with Magma Capital Resources
Pte. Ltd., Singapore.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Virya Resources Limited (“the Company”) has on 27th February, 2026 executed a Management and Strategic Partnership Agreement (“Agreement”) with Magma Capital Resources Pte. Ltd., Singapore (“MCR”), the holding company of Virya Resources Ltd.

Key details (as required under SEBI LODR):

1. Counterparty: Magma Capital Resources Pte Ltd., Singapore.
2. Nature of Agreement: Grant of management and operational rights to the Company over specified MCR Group businesses for a period of 3 years, extendable by mutual consent.
3. Commercial Terms:
 - The Company will act as Lead Manager for the identified businesses.
 - The Company will be entitled to 51% of the Net Operating Margin (NOM) from the Managed Businesses.
 - The Agreement does not involve any transfer of ownership or voting rights.

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4. Related Party Transaction:

Since MCR is the holding company, the Agreement qualifies as a Related Party Transaction.

The same has been approved by the Audit Committee and the Board of Directors.

5. This Agreement is expected to support the Company's strategic expansion and business development plans.

The above is for your information and record.

Thanking you.

Yours faithfully,
For Virya Resources Limited



V V Subrahmanyam
Director
Din 01029479