

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: Intimation under Regulation 30 – Execution of Management and Strategic Partnership Agreement with Magma Capital Resources Pte Ltd., Singapore.

Dear Sir/Madam,

In continuation of our earlier announcement dated 27th February, 2026, which contained a typographical error, we hereby issue this revised announcement.

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

VR Integrated Project Management Pvt Ltd (“VRIPM”) is the major shareholder and the immediate holding company of Virya Resources Limited, while Magma Capital Resources Pte Ltd holding company of VRIPM.

Key details (as required under SEBI LODR):

1. Counterparty:

Magma Capital Resources Pte Ltd., Singapore.

2. Nature of Agreement:

Execution of a Management and Strategic Partnership Agreement granting Virya management and operational rights over specified MCR Group businesses for a period of three (3) years, extendable by mutual consent.

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3. Commercial Terms:

- Virya will act as Lead Manager for the identified businesses.
- Virya shall be entitled to 51% of the Net Operating Margin (NOM) from the Managed Businesses.
- The Agreement does not involve transfer of shareholding, ownership, or voting rights.

4. Related Party Transaction:

Since MCR is the ultimate holding company, the Agreement qualifies as a Related Party Transaction under Regulation 23 of SEBI LODR.

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

5. Business Impact:

The Agreement is expected to support the Company's strategic expansion and operational management in international markets.

The above is for your information and record.

Thanking you.

Yours faithfully,
For Virya Resources Limited



V V Subrahmanyam
Director
Din 01029479