



Date: September 03, 2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 9th Annual General Meeting of the Members of V R INFRASPACE LIMITED scheduled to be held at 04:00 P.M. (IST) on Thursday, September 26, 2024. The Company has fixed **Thursday, September 19, 2024** as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in