



Date: September 02, 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: Outcome of the Board Meeting held on September 02, 2024

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with reference to the captioned subject and in furtherance to our intimation letter dated August 24, 2024, we hereby inform that the Board of Directors of the company at its meeting held today i.e. Monday, September 02, 2024 inter-alia decided as under:

1. Approved and adopted the Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet, Statement of Profit and Loss along with Cash Flow Statement and Notes to Account together with Auditors Report thereon;
2. Considered and the Directors' report for the Financial Year ended on March 31, 2024;
3. Considered the Secretarial Auditor's Report for Financial Year 2023-24;
4. 9th Annual General Meeting (AGM) is scheduled to be held on **Thursday, September 26, 2024, at 4:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** and approved the Draft Notice of AGM for the Financial Year ended on March 31, 2024;
5. The Register of Members and Share Transfer Books of the Company will be closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)**, for the purpose of Annual General Meeting of the Company for the Financial Year ended on March 31, 2024;

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

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6. The cut-off date for determining the eligibility of shareholders to participate in remote e-voting for the AGM is fixed as **Thursday, September 19, 2024**;
7. The Company has fixed **Thursday, September 19, 2024** as the "Record Date" for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended March 31, 2024;
8. Authorised Central Depository Services (India) Limited to provide E-voting facility and Video Conferencing (VC) for 9th Annual General Meeting;
9. Appointed M/s. Samdani Shah & Kabra, Practicing Company Secretaries, as a Scrutinizer to scrutinize e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the Financial Year ended on March 31, 2024;
10. Considered the Internal Audit Report for Financial Year 2023-24;
11. Recommended the re-appointment of Mr. Jatin Anil Shah (DIN- 10474384), who retires by rotation as a director.

Kindly note that the meeting of the Board of Directors of the Company commenced at **12:30 P.M. (IST)** and concluded at **13:45 P.M. (IST)**.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

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