



Date: August 24, 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 for the Board Meeting

Dear Sir/Ma'am,

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Board of Directors of V R INFRASPACE LIMITED (herein referred as 'Company') is scheduled to be held on Monday, September 02, 2024, inter-alia

1. To approve and adopt the 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. To consider and approve the Directors report for the Financial Year ended on March 31, 2024;
3. To consider the Secretarial Auditor's Report for Financial Year 2023-24;
4. To fix date, time and venue for conducting the Annual General Meeting (AGM) and approve the Draft Notice of AGM for the Financial Year ended on March 31, 2024;
5. To fix the date of Book Closure for the purpose of Annual General Meeting of the Company for the Financial Year ended on March 31, 2024;
6. To approve cut-off date for eligibility to participate in the remote e-voting;

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



7. To approve authorization to Central Depository Services (India) Limited to provide E-voting facility for Annual General Meeting;
8. To appoint 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; and
9. Other business transactions.

Further, please note that the trading window for dealing in securities of the Company has been closed with effect from August 26, 2024 and shall reopen after the expiry of 48 hours from conclusion of Board meeting of the Company to be held on September 02, 2024, in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI

Company Secretary & Compliance Officer

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