



Date: January 1, 2025

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: INE0QQM01017

Subject: Outcome of the Board Meeting held on January 1, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Obligations'), with reference to the captioned subject and in furtherance to our intimation letter dated December 25, 2024, we hereby inform that the Board of Directors of the company at its meeting held today i.e. Wednesday, January 1, 2025, have considered, approved and taken on record inter-alia the following businesses:

1. Proposal to acquire 70% equity shares from the existing shareholders of Tradio Exim Private Limited. Accordingly, Tradio Exim Private Limited would become a Subsidiary Company.
2. Proposal to acquire 70% equity shares from the existing shareholders of Daxon Aluminium Private Limited. Accordingly, Daxon Aluminium Private Limited would become a Subsidiary Company.
3. Other business matters as per the Agenda of the Board Meeting including any Other Business matters with the approval of the Board/ Chairman.

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

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



This information is also being uploaded on the website of the Company i.e., www.vrinfraspace.in.

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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