



Date: December 26, 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 Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of V R InfraspacE Limited ("the Company") is scheduled to be held on **Wednesday, January 01, 2025**, inter-alia, to consider a proposal for the acquisition of shares in Tradio Exim Private Limited, and Daxon Aluminium Private Limited, and transact other business items.

Further, please note that the Trading Window for dealing in securities of the Company has been closed and shall reopen after the expiry of 48 hours from conclusion of Board meeting of the Company to be held on January 01, 2025, in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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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