



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: INEQQM01017

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in their meeting held on January 1, 2025 commenced at 12:30 IST, has decided to acquire 70% equity shares of Tradio Exim Private Limited for a total consideration of Rs. 56,000 (Rupees Fifty-Six Thousand Only).

The Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars, if any, is enclosed herewith as "**Annexure A**".

The meeting concluded at 13:45 IST.

You are requested to take the above information on your records.

Thanking You,
Yours Faithfully,

For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

Encl.: As above

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

Annexure-A

Disclosures required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure
1.	Name of the Target Entity, details in brief such as size, turnover etc.	<p>Name: TRADIO EXIM PRIVATE LIMITED</p> <p>CIN: U10790GJ2024PTC148501</p> <p>Authorized Capital: Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of Rs. 10 each.</p> <p>Turnover: Rs. 38,96,431/- (Rupees Thirty-Eight Lakh Ninety-Six Thousand Four Hundred Thirty-One only)¹</p> <p>Consequent to this acquisition, Tradio Exim Private Limited will become a subsidiary of the Company.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>Pursuant to the said acquisition Tradio Exim Private Limited will be Subsidiary Company of V R Infraspace Limited.</p> <p>Accordingly, Tradio Exim Private Limited is a Related party.</p>
3.	Industry to which the entity being acquired belongs	Agro/agri/food products sector, including activities such as manufacturing, processing, trading, warehousing, importing and exporting of agro/agri/food products, food grains, and related items, as well as managing processing units and storage facilities.

¹ This is an unaudited turnover for period February 9, 2024 to December 31, 2024.

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4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>To carry on the business in India and/or abroad, to prepare, manufacture, process, market, buy, sell, trade, import, export, improve, and deal in all kinds of agro/agri/food products/food grains and related products including but not limited to spices, oil seeds, vegetables, herbs, pickles and other items derived from agricultural, farming or relevant activities (whether in raw form or processed); To establish, maintain, and operate warehouses and storage facilities for the purpose of storing all kinds of agro/agri/food products/food grains; to set up, operate, and manage processing and milling units for all kinds of agro/agri/food products/food grains, including the manufacture of by-products derived from food grains; and to do all incidental acts and things necessary for the attainment of the abovementioned objects.</p> <p>Pursuant to the said acquisition, 70% of equity shares in Tradio Exim Private Limited are acquired by V R InfraspacE Limited. Hence, Tradio Exim Private Limited will be Subsidiary Company of V R InfraspacE Limited.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	Within one month
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration of Rs. 56,000/-
8.	Cost of acquisition or the price at which the shares are acquired.	5600 equity shares at Rs. 10/- each.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	70% of Equity share capital
10.	Brief background about the entity acquired in terms of	Business:

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	<p>products/line of business acquired, date of incorporation, history of last 3 years, turnover, country in which the acquired entity has presence and any other significant information (in brief).</p>	<p>To carry on the business in India and/or abroad, to prepare, manufacture, process, market, buy, sell, trade, import, export, improve, and deal in all kinds of agro/agri/food products/food grains and related products including but not limited to spices, oil seeds, vegetables, herbs, pickles and other items derived from agricultural, farming or relevant activities (whether in raw form or processed); To establish, maintain, and operate warehouses and storage facilities for the purpose of storing all kinds of agro/agri/food products/food grains; to set up, operate, and manage processing and milling units for all kinds of agro/agri/food products/food grains, including the manufacture of by-products derived from food grains; and to do all incidental acts and things necessary for the attainment of the abovementioned objects.</p> <p>Date of Incorporation: February 09, 2024</p> <p>History of last 3 years: Not Applicable (recently incorporated).</p> <p>Turnover: As mentioned in Sr. No. 1</p> <p>Country: India</p>
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For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

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