



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 Daxon Aluminium 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: DAXON ALUMINIUM PRIVATE LIMITED</p> <p>CIN: U24202GJ2024PTC148519</p> <p>Authorized Capital: Rs. 1,00,000/- (Rs. One Lakh only) divided into 10,000 Equity shares of Rs. 10 each.</p> <p>Turnover: Nil</p> <p>Consequent to this acquisition, Daxon Aluminium 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, Daxon Aluminium Private Limited will be Subsidiary Company of V R InfraspacE Limited.</p> <p>Accordingly, Daxon Aluminium Private Limited is a Related party.</p>
3.	Industry to which the entity being acquired belongs	Manufacture of Aluminium from alumina and by other methods and products of aluminium and alloys
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)	To carry on the business in India and/or abroad, to manufacture, produce, fabricate, design, develop, process, assemble, refine, make, convert, melt, cast, recycle, import, export, trade, buy, sell, whether as retailers, wholesalers, suppliers, indenters, packers, stockists, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all shapes, sizes, specifications, gauges, thickness, dimensions and varieties of aluminium ore, aluminium, aluminium

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		<p>utensils, wires, aluminium furniture, tools, equipments, plants, tubes, packing materials, springs, plates, circles, coils, foils, powder, rails, rods, squares, grills, doors, windows, their parts, accessories, components or any product in which aluminium is used, including but not limited to Aluminium Products, Aluminium Section, Aluminium Window Sections, Flat Aluminium Section, Architectural Aluminium Section, Textile Aluminium Section, Silver aluminium Board Sections, Aluminium Tubing, Aluminium Coils, Curtain Rail, Aluminium Curtain Wall Form Work Sections, Office Aluminium Curtain Wall, Aluminium Glass Curtain Wall, AC Grill, Aluminium Hand Railing Sections, Aluminium Solar Section, Anodized Aluminium Extrusion, Thin Wall Aluminium Extrusion, Aluminium Window Extrusion, Heat Sinks Aluminium Extrusion, Extruded Aluminium Channel, Kitchen Drawer Handle Aluminium Profile, Window Aluminium Profile, Aluminium Curtain Wall Form Work Sections, Heat Sinks Aluminium Extrusion, Seamless Aluminium Tubes, Aluminium Cheese Tubes, Aluminium J Channel, Extruded Aluminium Channel, Aluminium Channel Angle, H Section Aluminium Bar, Flat Aluminium Bus Bars, Powder Coated Aluminium Bar, Hexagonal aluminium Bar, etc. and to do all incidental acts and things necessary for the attainment of the objects.</p> <p>Pursuant to the said acquisition, 70% of equity shares in Daxon Aluminium Private Limited are acquired by V R InfraspacE Limited. Hence, Daxon Aluminium 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	Cash consideration of Rs. 56000/-

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	share swap and details of the same.	
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 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>Business:</p> <p>To carry on the business in India and/or abroad, to manufacture, produce, fabricate, design, develop, process, assemble, refine, make, convert, melt, cast, recycle, import, export, trade, buy, sell, whether as retailers, wholesalers, suppliers, indenters, packers, stockists, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all shapes, sizes, specifications, gauges, thickness, dimensions and varieties of aluminium ore, aluminium, aluminium utensils, wires, aluminium furniture, tools, equipments, plants, tubes, packing materials, springs, plates, circles, coils, foils, powder, rails, rods, squares, grills, doors, windows, their parts, accessories, components or any product in which aluminium is used, including but not limited to Aluminium Products, Aluminium Section, Aluminium Window Sections, Flat Aluminium Section, Architectural Aluminium Section, Textile Aluminium Section, Silver aluminium Board Sections, Aluminium Tubing, Aluminium Coils, Curtain Rail, Aluminium Curtain Wall Form Work Sections, Office Aluminium Curtain Wall, Aluminium Glass Curtain Wall, AC Grill, Aluminium Hand Railing Sections, Aluminium Solar Section, Anodized Aluminium Extrusion, Thin Wall Aluminium Extrusion, Aluminium Window Extrusion, Heat Sinks Aluminium Extrusion, Extruded Aluminium Channel, Kitchen Drawer Handle Aluminium Profile, Window Aluminium Profile, Aluminium Curtain Wall Form Work Sections, Heat Sinks Aluminium Extrusion, Seamless Aluminium Tubes, Aluminium Cheese Tubes, Aluminium J Channel, Extruded Aluminium Channel, Aluminium Channel Angle, H Section</p>

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		<p>Aluminium Bar, Flat Aluminium Bus Bars, Powder Coated Aluminium Bar, Hexagonal aluminium Bar, etc. and to do all incidental acts and things necessary for the attainment of the 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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