



Date: September 02, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Proposed Equity Investment in Subsidiary Company, Tradio Exim Private Limited.

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 Tuesday, September 02, 2025, which was commenced at 12:30 IST and concluded at 13:56 IST, has approved a proposed additional investments in the equity shares of its Subsidiary Company, Tradio Exim Private Limited, for an amount upto INR 5 Crores (Rupees Five Crores) from time to time in one or more tranche(s), subject to necessary approvals, as applicable.

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".

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

Registered office: Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, 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 (hereinafter referred to as "TEPL")</p> <p>CIN: U20237GJ2024PTC148501</p> <p>Authorized Capital: Rs. 3,00,00,000/- (Rupees Three Crore only) divided into 30,00,000 equity shares of Rs. 10 each.</p> <p>Turnover: Rs. 2,94,43,130/- (Rupees Two Crore Ninety-Four Lakh Forty-Three Thousand One Hundred Thirty)¹</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>V R InfraspacE Limited is Holding company of TEPL. Mrs. Nilam Sojitra, Member of Promoter Group is Director of TEPL.</p> <p>V R InfraspacE Limited will infuse funds in TEPL through the fresh equity capital at fair value of equity share at "arm's length".</p>
3.	Industry to which the entity being acquired belongs	The entity operates in the agricultural and consumer goods sector. It is involved in the production, processing, and distribution of food grains and fast-moving consumer goods (FMCG).
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)	The proposed investment in TEPL aims to strategically expand V R InfraspacE Limited's presence in the agricultural and consumer goods sector, particularly in food grains and FMCG products. While the Company's primary business lies in infrastructure, this investment provides an opportunity to diversify into a high-growth sector, strengthen the subsidiary's capital base, enhance operational efficiencies, and leverage market opportunities. The investment is expected to create synergies between the Company and the subsidiary,

¹ As per Audited Financial Statement as on March 31, 2025.

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		support long-term growth, and contribute positively to the overall financial performance of the Company.
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 four months from the date of Board approval.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration of up to INR 5 crore
8.	Cost of acquisition or the price at which the shares are acquired.	The Board approved proposed investment in TEPL, up to INR 5 crore from time to time in one or more tranche(s).
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	V R InfraspacE has acquired 70% stake in TEPL. The Board approved proposed investment in Tradio Exim Private Limited, up to INR 5 crore from time to time in one or more tranche(s).
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: Agro/agri/food products, Food grains & FMCG</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>

For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

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