



Date: January 01, 2026

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

Ref: Our earlier intimation dated September 02, 2025 regarding Approval of Equity Investment in Subsidiary Company, Tradio Exim Private Limited.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Investment in Subsidiary Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated September 02, 2025, we would like to inform you that V R InfraspacE Limited has been allotted 10,50,000 equity shares of face value INR 10/- each through a Rights Issue by its Subsidiary Company, Tradio Exim Private Limited (hereinafter referred to as "TEPL" or "subsidiary"). The total investment made pursuant to the said allotment amounts to INR 1,05,00,000/- (Rupees One Crore Five Lakhs only).

The Board of Directors, at its meeting held on September 02, 2025, had approved an amount of up to INR 5 Crore for additional equity investment in TEPL. Based on the present operational and funding requirements, the subsidiary required an equity infusion of INR 1.05 Crore. Accordingly, an amount of INR 1.05 Crore has been infused.

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</p> <p>CIN: U20237GJ2024PTC148501</p> <p>Authorised Capital: INR 3,00,00,000/- (Rupees Three Crore only) divided into 30,00,000 equity shares of INR 10 each.</p> <p>Turnover: INR 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, and Mr. Haresh Sojitra, Members of Promoter Group are Directors of TEPL.</p> <p>V R InfraspacE Limited infused funds in Tradio Exim Private Limited through a Rights Issue at face value of INR 10/- each, on an arm’s length basis.</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 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, the 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 to create synergies between the Company and the subsidiary, support long-term growth, and contribute positively to the overall financial performance of the Company.

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

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



5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	Completed
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration of INR 1.05 crore
8.	Cost of acquisition or the price at which the shares are acquired.	1050000 equity shares of INR 10 each
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	Consequent to the above allotment, there is a change in the shareholding pattern of the subsidiary; however, there is no change in control, and TEPL continues to remain a subsidiary of V R InfraspacE Limited. V R InfraspacE Limited holds 70% of Equity share capital of TEPL.
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

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