



Date: January 21, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of equity shares in Daxon Realty Limited, Subsidiary Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of V R InfraspacE Limited ("the Company") at its meeting held on today, i.e., Wednesday, January 21, 2026 has agreed to acquire up to 20% equity shares in Daxon Realty Limited, Subsidiary Company.

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**".

Kindly note that the meeting of the Board of Directors of the Company commenced at 12:30 (IST) and concluded at 13:05 (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

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.	Name: Daxon Realty Limited CIN: U68100GJ2024PLC151028 Turnover: Rs. 2213.46 Lakhs ¹
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”.	Daxon Realty Limited is Subsidiary Company of V R InfraspacE Limited. Mr. Bhavesh Sojitra, Member of Promoter Group is a Director & Member of Daxon Realty Limited. The transaction is at “arm’s length”.
3.	Industry to which the entity being acquired belongs	Construction and/or Development of Residential and Commercial properties.
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 acquisition will enable the Company to exercise enhanced managerial and operational oversight, improve alignment of business strategies, and facilitate better integration of operations, governance, and financial management between the Company and its subsidiary. The acquisition is not expected to have any adverse impact on the financial position or operations 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 six months from the date of Board approval.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Rs. 10 per share

¹ As per Audited Statement of Profit and Loss for the year ended March 31, 2025 of “Daxon Realty Limited”.

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9.	Percentage of shareholding/control acquired and/or number of shares acquired.	V R InfraspacE Limited holds 51% equity share capital in Daxon Realty Limited and will acquire equity shares capital up to 20% of Daxon Realty Limited 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).	Business: Construction and/or Development of Residential and Commercial properties. Date of Incorporation: April 26, 2024 History of last 3 years: Not Applicable as recently incorporated. Turnover: As mentioned in Sr. No. 1 Country: India

For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

V R INFRASPACE LIMITED

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