Date: November 04, 2026

To,
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: Update on Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This has reference to our intimation dated October 30, 2026, regarding a meeting of Board of Directors of V R Infraspace Limited ('Company') scheduled to be held on Thursday, November 05, 2026, *inter alia*, to consider and approve the Financial Results of the Company for the half year ended September 30, 2026 and other business transactions.

We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors has been postponed to **Saturday, November 14, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026 along with the Limited Review Report by the Statutory Auditors for the corresponding period pursuant to Regulation 33 of the SEBI (LODR) regulations, 2015; and other business transactions.

This update is being submitted pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Code of Conduct for Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed since October 1, 2026, as per our intimation letter dated September 23, 2026, and the same shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED
ASWANI RIYA BONNYKUMAR
Digitally signed by ASWANI RIYA BONNYKUMAR
Date: 2026.11.04 16:21:14 +05'30'
RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer