



**Date: November 06, 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: Prior Intimation of the Board Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Ma'am,

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Board of Directors of V R INFRASPACE LIMITED (herein referred as 'Company') is scheduled to be held on **Friday, November 14, 2025**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025 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.

Further, referring to our communication dated September 26, 2025, please note that the trading window for dealing in securities of the Company has been closed with effect from October 01, 2025 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Conduct for Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For V R INFRASPACE LIMITED**

**RIYA BONNYKUMAR ASWANI**  
**Company Secretary & Compliance Officer**

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**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

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