



Date: January 07, 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: INE0QQM01017

Subject: Corrigendum and Revised Reconciliation of Share Capital Audit Report for the Quarter Ended December 31, 2025.

Dear Sir/Ma'am,

This is with reference to our intimation dated January 07, 2026, submitted to the Stock Exchange regarding the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

We wish to inform you that the year mentioned in the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary on **January 07, 2026** was inadvertently stated as 2025 instead of 2026. The said typographical error has been confirmed by the Practicing Company Secretary. There is no change in the substance, content, or figures of the disclosure made earlier.

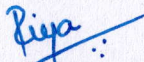
All other details contained in the original intimation remain unchanged.

In this regard, please find enclosed herewith the revised Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025, issued by M/s. Samdani Shah and Kabra, Practicing Company Secretaries.

This is for your information and records.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED


RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer



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

Reconciliation of Share Capital Audit Report
[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	December 31; 2025																								
2	ISIN	:	INE0QQM01017																								
3	Face Value	:	Rs. 10/- (Ten) each																								
4	Name of the Company	:	V R Infraspac Limited (Formerly Known as V R Infraspac Private Limited)																								
5	Registered Office Address	:	Office FRF (4th Floor) - 12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara - 390019, Gujarat, India.																								
6	Correspondence Address	:	As per Sr. No. 5 above.																								
7	Telephone No.	:	+91 9737118885																								
8	Fax No.	:	-																								
9	Email Address	:	info@vrinfraspac.com																								
10	Names of the Stock Exchanges where Company's securities are listed	:	National Stock Exchange of India Limited (NSE) [EMERGE SME Platform of NSE]																								
			<table border="1"> <thead> <tr> <th></th> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>11 Issued Capital</td> <td align="right">88,80,000</td> <td align="right">100.00</td> </tr> <tr> <td>12 Listed Capital (Exchange wise) - NSE</td> <td align="right">88,80,000</td> <td align="right">100.00</td> </tr> <tr> <td>13 Shares held in dematerialized form - CDSL</td> <td align="right">86,47,200</td> <td align="right">97.38</td> </tr> <tr> <td>14 Shares held in dematerialized form - NSDL</td> <td align="right">2,32,800</td> <td align="right">2.62</td> </tr> <tr> <td>15 Shares held in Physical form</td> <td align="right">0</td> <td align="right">0.00</td> </tr> <tr> <td>16 Total No. of Shares (12+13+14)</td> <td align="right">88,80,000</td> <td align="right">100.00</td> </tr> <tr> <td>Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)</td> <td align="center" colspan="2">Not Applicable</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	11 Issued Capital	88,80,000	100.00	12 Listed Capital (Exchange wise) - NSE	88,80,000	100.00	13 Shares held in dematerialized form - CDSL	86,47,200	97.38	14 Shares held in dematerialized form - NSDL	2,32,800	2.62	15 Shares held in Physical form	0	0.00	16 Total No. of Shares (12+13+14)	88,80,000	100.00	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below																										
	Particulars *	No. of shares	Applied / Not Applied for listing																								
			Listed on Stock Exchanges (Specify Names)																								
			Whether intimated to CDSL																								
			Whether intimated to NSDL																								
			In-principle Approval pending for SE (Specify Names)																								
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).																										
18	Register of Members is updated (Yes / No), If not, updated up to which date	:	Yes																								



RSCVRIL1225

19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?	:	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days, and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of demat requests	:	No. of requests
	Confirmed after 21 days	:	0
	Pending for more than 21 days	:	0
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Riya Aswani Company Secretary & Compliance Officer Ph. No. +91 9737118885 Fax No. —
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	S. Samdani Partner Samdani Shah and Kabra Company Secretaries 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India. Ph. No. +91 9723462962 Fax No. — CP No. 2863
24	Appointment of common agency for Share Registry work (RTA)	:	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) [SEBI Reg. No. INR000004058] C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	NIL

S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
Membership No. F3677 | CP No. 2863

ICSI Peer Review No.: 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677G003172480

Place: Vadodara | Date: January 07, 2026



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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com