



Date: April 17, 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: Submission of Integrated Filing (Governance) of the Company for the quarter ended March 31, 2026

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), and in compliance with various circulars issued by the National Stock Exchange of India Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, and NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 (collectively referred to as "NSE Circulars"), we hereby submit the Integrated Filing (Governance) of the Company for the quarter ended March 31, 2026.

Further, we are also enclosing herewith the certificate received from M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2026, in compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

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

General information about company	
Scrip code	000000
NSE Symbol	VR
MSEI Symbol	NOTLISTED
ISIN	INE0QQM01017
Name of the entity	V R Infraspace Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No As per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that the Company has listed its equity shares on the NSE EMERGE Platform. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company for the quarter/year ended March 31,2026
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no imposition of fine or penalty to the entity during the quarter ended on March 31,2026. Hence, this disclosure is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no new tax litigation/disputes or updates to the ongoing indirect tax litigations/disputes during the quarter ended March 31,2026. Hence, this disclosure is not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No Loans, Guarantees, Comfort Letters or Securities given by the Company in relation to Promoters, Promoters' Group, Directors (including their relatives), KMP (including their relatives) or any other entity controlled by them, directly or indirectly. The Company has extended a loan and provided guarantee to its subsidiary, Daxon Realty Limited, whose accounts are fully consolidated with the Company in accordance with the applicable accounting standards. Consequently, the disclosure requirements specified under SEBI Circular dated December 31, 2024 (Annexure I, Part F) do not apply in the present circumstances for the half year ended March 31, 2026.
Is SCORE ID Available ?	Yes
SCORE Registration ID	comv00480
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Tradio Exim Private Limited	27-01-2025	70	0	70
2	Daxon Industries Private Limited	27-01-2025	70	0	70
3	Daxon Realty Limited	26-04-2024	51	0	51

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

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 on January 01, 2026. Post allotment, the number of shares held has increased; however, the percentage shareholding remains unchanged.



MUFG Intime India Pvt. Ltd.

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Behind ABS Tower, Old Padra Road,
Vadodara - 390015 (GUJARAT)
Tel. : +91 0265-3566768
Website: vadodara@in.mpms.mufig.com

6th April, 2026

To
V R Infraspace Limited
National Trade Center, N H 8
Opp. L & T, Bapod Na
Vadodara - 390019

Sub : Pending Complaints

Dear Sir,

This is to certify that details of investors complaints as on quarter ended on 31.03.2026 as under.

Nos. of investor complaint/s pending at the beginning of the quarter	0
Nos. of investor complaint/s received during the quarter	0
Nos. of investor complaint/s disposed of during the quarter	0
Nos. of investor complaint/s unresolved at the end of the quarter	0

Thanking you,

Yours truly,
For MUFG Intime India Pvt Ltd
(Formerly Link Intime India Private Limited)

Alpesh Gandhi
Asst. Vice President - Vadodara Operations



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