Date: July 23, 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: Submission of Integrated Filing (Governance) of the Company for the quarter ended June 30, 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 June 30, 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 June 30, 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
ASWANI RIYA BONNYKUMAR
Digitally signed by ASWANI RIYA BONNYKUMAR
Date: 2026.07.23 12:02:03 +05'30'
RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

Encl: As above

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 ended June 30, 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 June 30, 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 June 30, 2026. Hence, this disclosure is not applicable.
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)		

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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

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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

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Date: 2026.07.23 12:01:00 +05'30'

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)	During the reporting quarter, Tradio Exim Private Limited (TEPL), Subsidiary Company has acquired 51% stake of Premdhara Agro India Private Limited (PAIPL) and thereby PAIPL becomes a subsidiary of TEPL and consequently a step-down subsidiary of V R Infraspace Limited.

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Date: 2026.07.23 12:01:17 +05'30'

MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
"Geetakunj" 1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara – 390015 (GUJARAT)
Tel. : +91 0265-3566768
Website: vadodara@in.mpms.mufg.com

6th July, 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 30.06.2026 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

MUFG Intime India Private Limited