



Date: May 27, 2026

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kuria Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Submission of Compliance Certificate pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2026.

Dear Sir/Ma'am,

In accordance with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, we confirm that the Company has its equity shares listed on SME Platform of National Stock Exchange of India Limited and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company.

In pursuance of the Standard Operating Procedure under the SEBI (PIT) Regulations, 2015, for ensuring compliance with the Structured Digital Database ("SDD") [as per NSE Circular No. NSE/CML/2024/31 dated October 18, 2024], we hereby confirm the compliance status of SDD by submitting the Compliance Certificate for the financial year ended March 31, 2026, issued by M/s. Samdani Shah and Kabra, Practicing Company Secretary.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer



Encl.: Certificate from Practicing Company Secretary.

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

Compliance Certificate

For the Financial Year ended March 31, 2026

(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

We have been appointed by **V R Infraspace Limited ('Company')**, and are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India ('SEBI') (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and We certify that;

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the unpublished price sensitive information ('UPSI') disseminated in the previous quarters or year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 07 (Seven) number of events during the above stated Financial Year and has captured all the 07 (Seven) number of the said required events.

We would report that there were no non-compliance(s) which were observed in the previous Financial Year, hence no remedial action(s) required to be taken along with timelines in this regard.


S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863



ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H000501229

Place: Vadodara | Date: May 27, 2026

This Certificate is to be read with Annexure – A, as it forms an integral part of this Certificate.

Annexure - A

We have been engaged by the Company to issue Compliance Certificate for the Financial Year ended March 31, 2026, in terms of NSE Master Circular No. NSE/CML/2026/10 dated April 30, 2026 ('Master Circular') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The Engagement only seeks to certify the extent of compliance, as required in terms of the Master Circular.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. Wherever required, we have obtained the management representation about the happening of events, an information being in the nature of UPSI or otherwise.
4. We understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the Financial Year ended March 31, 2026. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.


S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863



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