



Date: October 30, 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: Dissemination of Cautionary Email dated October 29, 2025.

Dear Sir/Ma'am,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit a copy of the Cautionary Email received from the National Stock Exchange of India Limited ("NSE"). Pursuant to Regulation 30 of the SEBI Listing Regulations, the required details in the prescribed format are provided below:

Sr. No.	Particulars	Details
1.	Name of Authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, or order(s) passed	Cautionary Email
3.	Date of receipt of direction or order, including any interim orders, or any other communication from the authority	October 29, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in Submission of Outcome of Board meeting dated May 14, 2025 regarding update on dividend
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no Impact on financial, operation or other activities of the Company.

The said communication is being disseminated in compliance with the directions contained in the cautionary email. The Company has taken note of the observations made therein and shall ensure due compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related circulars.

A copy of the cautionary email received from NSE is enclosed herewith for your records.

Kindly take the same on your records.

Yours Faithfully,
For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

Encl.: As stated 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

VR - Cautionary email

neaps@nse.co.in <neaps@nse.co.in>
To: info@vrinfraspace.com

29 October 2025 at 17:23

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 22, 2025 regarding revised Outcome of the Board Meeting held on Wednesday, May 14, 2025 wherein it was stated that the update on dividend was inadvertently omitted in the original outcome submission dated May 14, 2025.

As per Regulation 30 read with sub-para 4 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall notify the stock exchange(s), the event approved in the Outcome of Board Meetings within 30 minutes/ 3 hours of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid disclosure related to the Outcome of the Board Meeting for Dividend was not submitted within the prescribed timelines of within 30 minutes/ 3 hours of conclusion of the Board Meeting as per aforementioned provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.