Date: July 31, 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: Outcome of the Board Meeting held on July 31, 2026, and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., July 31, 2026 (which commenced at 12:30 IST and concluded at 13:05 IST), inter-alia, approved the issuance of Corporate Guarantee in favour of the lender i.e., Indian Bank, to secure loan facility of INR 9.35 Crore (Indian Rupees Nine Crore Thirty Five Lakhs only) to be availed by Daxon Realty Limited, Subsidiary Company.

The Disclosure as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, if any, is enclosed herewith as "**Annexure - A**".

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED
VIPULBHAI DEVCHANDBHAI RUPARELIYA
Digitally signed by VIPULBHAI DEVCHANDBHAI RUPARELIYA
Date: 2026.07.31 13:18:03 +05'30'
VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

Encl.: As above

Annexure-A

Disclosures required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given;	Daxon Realty Limited, Subsidiary Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, Mr. Bhavesh Sojitra, Member of Promoter Group is a Director & Member of Daxon Realty Limited. The Corporate Guarantee is at arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company will provide Corporate Guarantee in favour of the lender i.e., Indian Bank, to secure loan facility of INR 9.35 Crore (Indian Rupees Nine Crore Thirty-Five Lakhs only) to be availed by Daxon Realty Limited, Subsidiary Company.
4.	Impact of such guarantees or indemnity or surety on listed entity.	The financials of Daxon Realty Limited shall be consolidated with the financials of the Company and hence, there will be no impact on the Company. However, the Company will disclose the details and amount of corporate guarantee as contingent liability in its financial statements.

For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA

Digitally signed by VIPULBHAI DEVCHANDBHAI RUPARELIYA
Date: 2026.07.31 13:14:44 +05'30'

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323