

Date: April 01, 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, India.	To, The Chairman, Audit Committee, V R Infraspac Limited, Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara -390019, Gujarat, India.
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**Subject: Annual Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.**

Dear Sir/Ma'am,

In Compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vipulbhai Devchandbhai Rupareliya, for myself and on behalf of other promoters & the Promoter group of V R Infraspac Limited ('Company'), hereby declare and confirm that we, the Promoters, members of Promoter Group, and Persons acting in concert ('PACs'), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the shares held by us in the Company.

Details of Persons on whose behalf the declaration is being submitted is given in Annexure below.

We further confirm that as on March 31, 2026, nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on your records.

**For and on Behalf of Promoters, Promoter Group and Persons acting in concert of V R INFRASPACE LIMITED**



VIPULBHAI DEVCHANDBHAI RUPARELIYA  
(Managing Director & Promoter)  
DIN: 07364323

Encl.: As above

## Details of Persons on whose behalf the declaration is being submitted:

Name	Promoter/ Promoter Group	PAN Number	No. of Equity shares held	Percentage of total equity capital
Vipulbhai Devchandbhai Rupareliya	Promoter	XXXXXXXXXX	4536000	51.08%
Sumitaben Vipulbhai Rupareliya	Promoter	XXXXXXXXXX	1943950	21.89%
Bhaveshbhai Jasamatbhai Sojitra	Promoter Group	XXXXXXXXXX	10	0.00%
Haresh Jasmatbhai Sojitra	Promoter Group	XXXXXXXXXX	10	0.00%
Jasmatbhai Chhaganbhai Sojitra	Promoter Group	XXXXXXXXXX	10	0.00%
Naynaben Haresh Sojitra	Promoter Group	XXXXXXXXXX	10	0.00%
Nilamben Bhaveshbhai Sojitra	Promoter Group	XXXXXXXXXX	10	0.00%
			<b>6480000</b>	<b>72.97%</b>

V.D. Rupareliya