

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)
Corporate Identity Number: U74899KA1987PTC070519

Date: September 23, 2026

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra.

Ref:

Scrip Code: 951654 974772 974773 974774
ISIN: INE084S08013 INE084S07049 INE084S07031 INE084S07056

Subject: Intimation regarding Meeting of Board of Directors under Regulation 50(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of VR Dakshin Private Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026, at 12:00 P.M. (IST)**, at Meeting Room No. 1, Roseate House New Delhi, Asset 10, Hospitality District, Aerocity, New Delhi-110037, India, inter alia, to consider, approve and take on record, the Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Audit Report by the Statutory Auditor of the Company.

The Company shall intimate the Audited Financial Results, as recommended by the Board to the Stock Exchanges, upon the conclusion of the Board Meeting, and will arrange for announcement of the same in Newspaper as required under the Listing Regulations.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited

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Digitally signed
by RASHMI
SHARMA
SHARMA
Date: 2026.09.23
11:39:23 +05'30'

Rashmi Sharma
(Company Secretary and Compliance Officer)