

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)

Corporate Identity Number: U74899KA1987PTC070519

Date: September 30, 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: Proceedings of the 39th Annual General Meeting of the Company held on Wednesday, September 30, 2026, in accordance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part B of Schedule III of the Listing Regulations, we would like to inform you that the 39th Annual General Meeting ("AGM") of the Company was held at a shorter notice on Wednesday, September 30, 2026, which commenced at 11:00 A.M. (IST) and concluded at 11:04 A.M. (IST), through video conferencing (VC)/other audio-visual means (OAVM). The deemed venue of the meeting was the Registered Office of the Company situated at VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 02nd Stage, Kr. Puram Hobli, Bengaluru-560048, Karnataka.

The summary of the proceeding of the AGM are as follows:

The Chairman of the Board was presiding as the Chairman of the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the Members that the Annual Report for the financial year ended March 31, 2026 comprising of the Financial Statement together with the Report of the Board of Directors and Auditors thereon, were taken as read as the same had already been circulated to the Members.

The following items of business, as per the Notice of AGM were transacted and approved by the Members at the meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary

All the above resolution were approved by the members unanimously, by a show of hands. The meeting then concluded with a vote of thanks to the chair.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited

RASHMI
SHARMA
Digitally signed
by RASHMI
SHARMA
Date: 2026.09.30
11:07:47 +05'30'

Rashmi Sharma
(Company Secretary and Compliance Officer)

Registered Address: VR Bengaluru, Plot No. 11B, Sy No. 40/9,
Dyvasandra Industrial Area Stage II, KR Puram Hobli Bengaluru -560 048, Karnataka
Website: www.vrdakshin.com; Tel: +91 96634 67772; Email id: cs_vrb@vrbharat.com