

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)

Corporate Identity Number: U74899KA1987PTC070519

Date: February 22, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001, Maharashtra.

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Security Code: 951654, 958505, 958506
ISIN: INE084S08013, INE084S07015, INE084S07023

Dear Sir,

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the shorter notice on Wednesday, February 22nd, 2023, at 05:00 PM through Video Conferencing to inter alia, consider and approve the unaudited Financial Results with Limited Review Report for the quarter ended June 30th, 2022.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited

For VR DAKSHIN PRIVATE LIMITED.

Authorized Signatory

Rajendra Pai
(Chief Financial Officer)