VR DAKSHIN PRIVATE LIMITED

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

Date: May 26, 2023

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

Scrip Code: 951654, 958505, 958506, 974772, 974773, 974774
ISIN: INE084S08013, INE084S07015, INE084S07023, INE084S08021, INE084S08039, INE084S08047

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(1) 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 VR Dakshin Private Limited is scheduled to be held on Tuesday, May 30, 2023, at 04:00 PM (IST) through Video Conferencing to inter alia;

a. To Consider and approve the Draft Financial Statements for the Financial Year ended on March 31, 2023.

b. To Consider and approve the Draft Financial Results of the Company for the quarter ended on March 31, 2023.

c. To consider and take note of the Draft Auditors' Report on the Annual Financial Statements for the Financial Year ended on March 31, 2023.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,
For VR Dakshin Private Limited

Rajendra Pai
(Chief Financial Officer)