VR DAKSHIN PRIVATE LIMITED

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

Date: August 09, 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: Disclosure of Outcome of Board Meeting under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations), we would like to inform you that the Board of Directors of VR Dakshin Private Limited in their meeting held on today i.e., Wednesday, August 09, 2023, which commenced at 01:30 P.M (IST) and concluded at 02:30 P.M (IST), have, *inter alia*, approved the Unaudited Financial Results for the quarter ended on June 30th, 2023, along with the Limited Review Report of the Statutory Auditor of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,
For VR Dakshin Private Limited

Rashmi Sharma
(Company Secretary & Compliance Officer)