

# VR DAKSHIN PRIVATE LIMITED

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

Date: May 18, 2023

To,

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code: 951654, 958505, 958506, 974772, 974773, 974774**

**ISIN:INE084S08013, INE084S07015, INE084S07023, INE084S08021, INE084S08039, INE084S08047**

Dear Sir/Madam,

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 was held on Thursday, December 08, 2022, at 12:00 p.m. at VR Bengaluru Mall, Whitefield Main Road, Mahadevpura, Bengaluru to consider and approve the issuance of 75,000 rated listed redeemable non-convertible bonds.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,  
**For VR Dakshin Private Limited**



**Rajendra Pai**  
(Chief Financial Officer)