



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

January 29, 2025

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 531574

Sub: RP Committee Meeting intimation

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the RP Committee Meeting has been scheduled on Friday, February 07, 2025 to consider the following:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024, along with the Limited Review Report given by the Statutory Auditors.
2. To note Statutory Compliance for the Quarter ended December 31, 2024.
3. Any other routine matter with the permission of the Chair.

Please take note of the same

Thanking you,

Yours faithfully,
For Vas Infrastructure Ltd.

Ashok Kumar Golechha
Interim Resolution Professional for Vas Infrastructure Ltd.
Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973