



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

February 7, 2025

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

Company Scrip Code: 531574

Sub: **Outcome of RP Committee Meeting**

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

Dear Sir/Ma'am,

With reference to our letters dated January 29, 2025, we wish to inform you that the RP Committee at its meeting held today i.e. Friday, February 07, 2025, has approved the following agendas:

1. The Committee approved the Unaudited financial results for the 3rd quarter and Nine months ended December 31, 2024, alongwith the Limited Review Report given by the Statutory Auditors, M/s. Satyaprakash Natani & Company, Chartered Accountants.
2. The Committee noted Statutory Compliance for the Quarter ended December 31, 2024.
3. The Meeting of the RP Committee Meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

Please take note of the same.

Thanking you,

Yours faithfully,

For Vas Infrastructure Ltd. (Status: Under CIRP)

Ashok Kumar Golechha

Resolution Professional for Vas Infrastructure Ltd.

Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973

