



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

May 14, 2025

To,

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Company Scrip Code: 531574

Sub: Intimation for the RP Committee Meeting.

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

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the RP Committee meeting is scheduled to be held on Monday, May 26, 2025 inter alia to:

1. Consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025; and
2. Discuss and decide the date for the 30th Annual General Meeting of the Company.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2025 and shall remain closed till May 28, 2025. Please note that the trading window shall re-open from May 29, 2025.

We request you to take the above on record and disseminate the same on your website.

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