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

November 03, 2026

To,
The Listing Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001,

Script Code: 531574

Dear Sir/ Madam,

Sub.: Outcome for the RP Committee Meeting.

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

With reference to our letter dated October 29, 2026, we wish to inform you that the RP Committee Meeting held today i.e. November 03, 2026 has approved the following agenda as:
The Committee approved the Unaudited financial results of the Company for the quarter and Half Year ended on September 30, 2026, along with the Limited Review Report given by the Statutory Auditors.

The Committee took on record that all Statutory Compliance Certificate filed with BSE for the quarter and Half Year ended on September 30, 2026.

Start Time- 4:00 P.M.

End time- 4:30 P.M.

Thanking you,
Yours faithfully,

For VAS Infrastructure Limited
(Under Corporate Insolvency Resolution Process)

For VAS INFRASTRUCTURE LIMITED

Authorised Signatory

Mr. Bimal Kumar Agarwal
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IPP01409/2018-2019/12186
AFA Valid Till 30 June 2027
Email: cirp@vasinfra.com

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November 03, 2026

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001,

Script Code: 531574

Sub.: Submission of the Un-audited Standalone Financial Results of the Company for the quarter and Half Year ended on September 30, 2026.

Time of Commencement: 4:00 P.M.
Time of Conclusion: 4:30 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that the RP Committee Meeting held today i.e. November 03, 2026 inter-alia considered and approved the Un-audited Financial Results of the Company for the quarter and Half Year ended on September 30, 2026, along with limited review report issued by the statutory auditors.

The copies of the said Un-audited Standalone Financial Results along with limited review report issued by the statutory auditor are enclosed herewith.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For Vas Infrastructure Limited
(Under Corporate Insolvency Resolution Process)

For VAS INFRASTRUCTURE LIMITED

Authorised Signatory

Mr. Bimal Kumar Agarwal
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IPP01409/2018-2019/12186
Email: cirp@vasinfra.com