



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

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August 11, 2026

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip No.: 531574

Sub: Outcome of RP Committee Meeting

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

With reference to our letter dated August 6, 2026, we wish to inform you that the RP Committee Meeting held today i.e. August 11, 2026, has approved the following agenda as:

1. The Committee approved the Unaudited financial results for the quarter ended 30th June, 2026, along with the Limited Review Report given by the Statutory Auditors.
2. The Committee decided to convene the 31st Annual General Meeting for the Year ended 31st March 2026, to be held on Friday, September 25, 2026 through Video Conferencing (VC).
3. The Committee approved the Appointment of M/s. RSMJ and Associates, Chartered Accountants as the Scrutinizer for the ensuing AGM.
4. The Committee approved the Appointment of M/s. Pranay Mandhana & Associates, as the Secretarial Auditor for the FY 2026-27.
5. The Committee approved the appointment of CDSL (the Depository) and MUFG Intime (India) Private Limited (an Registrar and Share Transfer Agent) for the purpose of providing e voting platform to the members of the company to exercise their right to vote electronically at the ensuing Annual General Meeting.

The Committee took on record that all Statutory Compliance Certificate filed with BSE for the quarter ended on 30th June, 2026.

Start Time- 11.30 a.m.

End Time- 12.30 p.m.

Thanking You.

**Yours faithfully,
For Vas Infrastructure Limited**



Ashok Kumar Golechha
Resolution Professional for Vas Infrastructure Ltd. (Under CIRP)
IBBI Reg. No. IBBI/IPA-002/IP-N000932/2019-20/12973