



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 26, 2025

To,
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.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30, and other relevant regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the RP Committee of the Company at their meeting held on **Monday, May 26, 2025**, at the Registered Office of the Company has, inter alia, considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025. Accordingly, please find enclosed herewith Audited Financial Results along with Auditor's Report issued by the Statutory Auditors of the Company and the declaration on Audit Reports with unmodified opinion on the aforesaid Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. The 30th Annual General Meeting of the Members of the Company will be held on 23/09/2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 09/2024 dated September 19, 2024.
3. The RP Committee has fixed 16/09/2025 as the record date and the Register of Members and Share Transfer books of the Company will remain closed from 17/09/2025 to 23/09/2029 (both days inclusive) for the purpose of the Annual General Meeting. if approved by the Members.

The Meeting of the RP Committee Meeting commenced at 4.30 PM and concluded at 5.30PM.

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

