



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road
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March 26, 2026

To,
The Listing Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 531574

Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company.

Dear Sirs/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, as per applicable provisions, the Company is required to declare its Audited Financial Results within 60 days from the end of the financial year, i.e., on or before May 30, 2026. Accordingly, the Trading Window closure period shall be from April 01, 2026 to May 30, 2026 (both days inclusive), subject to 48 hours post declaration of results.

Accordingly, all Designated Persons, Directors, Promoters, and Designated Employees are advised not to trade in the equity shares of the Company during the aforesaid period.

The date of the RP Committee Meeting for consideration of the said financial results shall be intimated in due course.

Kindly take the above information on record.

**Thanking You,
Yours Faithfully**

For VAS Infrastructure Limited

**Ashok Kumar Golechha
Resolution Professional
(IBBI/IPA-02/IP-N000932/2019-2020/12973)**