



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

Date: September 28, 2026

To,
BSE Limited
Corporate Relations Department,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531574

Sub.: Intimation of closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [including any amendment(s), modification(s) or re-enactment(s) thereto], the trading window for dealing in the Company's Equity shares by the designated persons of the Company and / or their immediate relatives shall remain closed from Thursday, October 01, 2026 up to 48 (Forty Eight) hours, after the declaration of Financial Results of the Company for the quarter ended September 30, 2026.

Further, as per applicable provisions, the Company is required to declare its Unaudited Financial Results within 45 days from the end of the quarter, i.e., on or before November 14, 2026. Accordingly, the Trading Window closure period shall be from October 01, 2026, to November 16, 2026 (both days inclusive), subject to 48 hours post declaration of results.



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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
(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