



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwal Lane, Opp S. V. Road
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REF.NO: VAS/BOMSTOCK/2026

May 26, 2026

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Company Scrip Code: 531574

Dear Sirs,

Sub: Outcome of the R.P. Committee held on Tuesday, May 26, 2026 for Approving the Audited Financial Results for the Quarter and Financial year ended 31.03.2026

Further to our letter REF/BOMSTOCK/2026 dated May 18, 2026 and pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Resolution Professional Committee Meeting was held on Tuesday, May 26, 2026 has approved the following Agendas :

- 1) The R.P. Committee approved the Audited Financial Report , Notes, Auditors Report for the year ended 31st March, 2026,
- 2) The 31st Annual General Meeting of the Members of the Company will be held on 23/09/2026 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) Further, in this regard, we have to inform you that the Trading Window, dealing in securities of the Company was closed for Directors and KMPs from April, 01, 2026 till 48 hours after the declaration of the Financial Results .
- 4) The Meeting of the R.P. Committee commenced at 4 p.m. and concluded at 4.30 p.m.

Yours faithfully,

For VAS INFRASTRUCTURE LIMITED

Ashok Kumar Golechha

Resolution Professional for Vas Infrastructure Ltd.

Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973

