



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwal 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: July 01, 2026

To,
The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 531574

Subject: Structured Digital Database ("SDD") Compliance Certificate for the quarter and year ended March 31, 2026.

Dear Sir/Madam,

In accordance with the BSE Notice No. 20241018-44 dated October 18, 2024 read with Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the SDD Compliance Certificate for the quarter and year ended March 31, 2026 in the prescribed format as provided by M/s. Pranay Mandhana & Associates, Practicing Company Secretaries.

We request you to take the same on record.

Yours Faithfully

For Vas Infrastructure Limited

ASHOK
KUMAR
GOLECHHA

Digitally signed by ASHOK KUMAR GOLECHHA
DN: c=IN, o=Personal, ou=1110,
pseudoym=ashok05kyewdphm3nag879L26,
2.5.4.2=ashok05kyewdphm3nag879L26,
st=AS3260244487C7856672, postalCode=400101,
sn=AshokKumar,
serialNumber=534315476739138814407E36078C7A5
133C55076A813A1C911107F5A4C, cn=ASHOK
KUMAR GOLECHHA
Date: 2026.07.01 15:58:55 +05'30'

Ashok Kumar Golechha
Resolution Professional for Vas Infrastructure Limited.
Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973

Place: Mumbai

Encl.: As above



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur – 440018

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31ST, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Pranay Mandhana, Practicing Company Secretary appointed by Vas Infrastructure Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or financial year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years. (Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I also confirm that the Company was required to capture 03 number of events during the quarter ended and has captured 03 number of the said required events.

I would like to report that the no noncompliance was observed in the previous quarter and half year ended March 31, 2026 and no remedial action was required to be taken in this regard:

For Pranay Mandhana & Associates

Pranay Mandhana

Proprietor

ACS: 60165

CPS: 23399

PR No:5613/2024

UDIN: A060165H000720726



Date: 01/07/2026

Place: Nagpur