



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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August 06, 2026

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Company Scrip Code: 531574

Sub: Intimation for the RP Committee Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the RP Committee meeting is scheduled to be held on Tuesday, August 11, 2026 inter alia to:

1. Approval Of Unaudited Financial Results for the Quarter Ended June 30, 2026.
2. Noting On Statutory Compliances for the Quarter Ended June 30, 2026.
3. To consider and approve Notice of 31st Annual General Meeting for FY 2025-26.
4. To consider and approve the Closure of Registrar of Members & Share Transfer books of the company.
5. Any other matter with the permission of the chair.

Closure of Trading Window:

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in Securities of the Company, shall remain closed from July 1, 2026 till the 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30 June, 2026.

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