



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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May 19, 2026

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

Sub: Clarification on Intimation of RP Committee Meeting

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

Dear Sir,

With reference to our earlier intimation dated May 18, 2026 regarding the RP Committee Meeting, we wish to clarify that there was an inadvertent typographical error in mentioning the day of the meeting.

The RP Committee Meeting is scheduled to be held on Tuesday, May 26, 2026 (and not Friday, May 26, 2026 as mentioned earlier).

All other details as mentioned in the earlier intimation remain unchanged.

We request you to kindly take the above clarification 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