



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwalla 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

October 29, 2026

To,
The Listing Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001,

Script Code: 531574

Dear Sir/ Madam,

Sub.: Intimation for the RP Committee Meeting.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that the RP Committee meeting of the Company is scheduled to be held on Tuesday, November 03, 2026, *inter-alia* to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and Half year ended on September 30, 2026, along with the Limited Review Report given by the Statutory Auditors.
2. To note Statutory Compliance with BSE for the Quarter ended September 30, 2026.
3. Any other routine matter with the permission of the Chair.

We request you to take the above information on record and disseminate the same on your website.

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