

**VAS INFRASTRUCTURE LIMITED**

CIN: L65100MH1994PLC076538

Email: - [cirp@vasinfra.com](mailto:cirp@vasinfra.com)

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June 09, 2026

To,  
**The Manager – CRD,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip No. 531574**

**Subject: Notice of 25th meeting of Committee of Creditors to be held on Thursday**  
**,11<sup>th</sup> June, 2026.**

Dear Sirs / Madams,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 25th Meeting of Committee of Creditors of Vas Infrastructure Limited to be held on Thursday ,11th June, 2026.

Kindly take the above on your records.

Yours faithfully,  
For Vas Infrastructure Limited



**Ashok Kumar Golechha**  
**Resolution Professional**  
**Vas Infrastructure Ltd. (Under CIRP)**  
**IBBI Reg. No.** IBBI/PA-002/IP-N000932/2019-20/12973  
AFA Valid upto 31.12.2026