VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala 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: 4th November 2026

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

Subject: Notice of 30th meeting of Committee of Creditors to be held on Thursday, 5th November 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 30th Meeting of Committee of Creditors of Vas Infrastructure Limited is scheduled to be held on Thursday, 5th November 2026 from 5:00 PM IST onwards.

Kindly take the above on your records.

Best Regards,



Bimal Kumar Agarwal
Resolution Professional
VAS Infrastructure Limited
(IBBI/IPA-001/IP-P01409/2018-2019/12186)
Email: cirp@vasinfra.com

Registered address of IP with IBBI:
B-234, Kalpataru Towers, Akurli Road,
Kandivali East, Mumbai 400101, Maharashtra
Email: *bimalagarwal.irp@gmail.com*
AFA valid till June 30, 2027