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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Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

Date: 6th November 2026

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip No. 531574

Subject: Outcome of 30th meeting of Committee of Creditors 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 thereof, we hereby inform you that the Thirtieth (30th) Meeting of the Committee of Creditors ("**CoC**") of VAS Infrastructure Limited was held on Thursday, 5th November 2026, at 5:00 PM IST.

At the aforesaid meeting, the CoC, inter alia, deliberated upon the issuance of the Request for Resolution Plan ("RFRP"), including the proposed terms and conditions thereof and the Evaluation Matrix for inviting resolution plans for the Corporate Debtor. The matter was subsequently placed before the CoC for approval through e-voting.

Kindly take the above information 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

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AFA valid till June 30, 2027