

VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538

Email: - cirp@vasinfra.com

June 11, 2026

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

Subject: Intimation regarding postponement of 25th Meeting of Committee of Creditors

Dear Sir / Madam,

This is in continuation to our earlier intimation dated June 09, 2026, regarding the 25th Meeting of the Committee of Creditors ("CoC") of Vas Infrastructure Limited scheduled to be held on Thursday, June 11, 2026.

We wish to inform you that the said meeting of the Committee of Creditors has been postponed as per the request of the Sole COC Member Canara Bank. The revised date of the meeting shall be intimated in due course once finalized.

Kindly take the above information on record.

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