

VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538

Email: - cirp@vasinfra.com

June 22, 2026

To,
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip No.: 531574

Subject: Outcome of 25th meeting of Committee of Creditors held on Monday, 22nd 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, the 25th Meeting of Committee of Creditors held on Monday, June 22, 2026.

You are requested to take the above information on your record.

Thanking You.

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

Correspondence Address:

Flat No. B 703/704, Seventh Floor, River Park CHS Ltd., Dattani Park Road, Thakur Village, Kandivali (East), Mumbai - 400101