

VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538

Email: - cirp@vasinfra.com

July 21, 2026

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

Scrip No.: 531574

Subject: Outcome of 27th meeting of Committee of Creditors held on Tuesday, 21th July, 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 27th Meeting of Committee of Creditors held on Tuesday, July 21, 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