

VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538

Email: - cirp@vasinfra.com

January 19, 2026

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

Subject: Notice of 22nd meeting of Committee of Creditors to be held on Wednesday, 21st January, 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 22nd Meeting of Committee of Creditors of Vas Infrastructure Limited to be held on Wednesday, 21st January, 2026.

Kindly take the above on your records.

Yours faithfully,
For Vas Infrastructure Limited



**Ashok Kumar Golechha
Resolution Professional
Vas Infrastructure Ltd. (Under CIRP)
IBBI Reg. No. IBBI/IPA-002/IP-N000932/2019-20/12973
AFA Valid upto 31.12.2025**