



# VAS INFRASTRUCTURE LTD.

**CIN NO : L65100MH1994PLC076538**

**Regd. Off. :** Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road  
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

December 29, 2025

To,  
The Listing Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 531574**

**Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company.**

Dear Sirs/Madam,

With reference to above and in pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in securities of the Company will be closed with effect from January 01, 2026 till the completion of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2025.

All the Designated persons/Directors/Promoters/Designated Employees are advised not to trade in the equity shares of the Company during the afore said period of closure of trading window.

The date of RP Committee Meeting in which the results would be considered shall be intimated in due course. We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

**FOR VAS INFRASTRUCTURE LTD**

**Ashok Kumar Golechha**

**Interim Resolution Professional for Vas Infrastructure Ltd.**

**Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973**