

VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

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

December 21, 2024

To The Secretary, BSE Limited, PJ Towers, Dalal Street Mumbai: 400 001 Company Scrip Code: 531574

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives from Wednesday, January 01, 2025 and shall be opened 48 hours after the declaration of financial results for the quarter ended December 31, 2024.

You are requested to kindly take note of the same.Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Vas Infrastructure Ltd

Dhurupchand Varma Suspended Director

Enc: a/a