October 03, 2024

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

Subject: <u>Notice of 8th meeting of Committee of Creditors scheduled to be held on</u> <u>Saturday, 05th October, 2024.</u>

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 8th Meeting of Committee of Creditors of Vas Infrastructure Limited scheduled to be held on Saturday, 05th October, 2024.

Kindly take the above on your records.

Yours faithfully, For Vas Infrastructure Limited



Ashok Kumar Golechha Resolution Professional Vas Infrastructure Ltd. (Under CIRP) <u>IBBI Reg. No</u>. IBBI/IPA-002/IP-N000932/2019-20/12973 AFA Valid upto 22.11.2024