



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

November 8, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 531574

Sub: **Addition to the Agenda**

Ref: **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.**

Dear Sir/Ma'am,

Further to our letter dated November 5, 2024, please note the addition to the Agendas in RP Committee Meeting scheduled on Wednesday, November 13, 2024:

1. To consider, approve and take on record the Unaudited Financial Results for the 2nd Quarter and Half Year ended September 30, 2024, along with the Limited Review Report given by the Statutory Auditors.
2. **To consider and approve the Appointment of Mrs. Rucha Rajan Pawar, Company Secretary.**
3. To note Statutory Compliance with BSE for the Quarter ended September 30, 2024.
4. Any other routine matter with the permission of the Chair.

Please take note of the same and upload on our website

Thanking you,

Yours faithfully,
For Vas Infrastructure Ltd.

ASHOK
KUMAR
GOLECHHA

Digitally signed by
ASHOK KUMAR
GOLECHHA
Date: 2024.11.08
15:29:17 +05'30'

Ashok Kumar Golechha

Interim Resolution Professional for Vas Infrastructure Ltd.
Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973