VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538 Email: - cirp.vasinfra@gmail.com

October 21, 2024

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

Subject: <u>Notice of 9th meeting of Committee of Creditors scheduled to be held on Thursday, 24th 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 9th Meeting of Committee of Creditors of Vas Infrastructure Limited scheduled to be held on Thursday, 24th 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) IBBI Reg. No. IBBI/IPA-002/IP-N000932/2019-20/12973 AFA Valid upto 22.11.2024