



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)
RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: investor@vasagroup.in / hardik@vasagroup.in

6th September, 2025

To,
The Manager - The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip symbol: **VASA**

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 6th September, 2025

This is to inform you that Board of Directors of the Company at its meeting held today has consider and approved the below:

1. The Directors report along with the Annexure for the year ended 31st March, 2025.
2. The appointment of M/s. Sandeep Dubey & Associates, Company Secretaries, Mumbai (CP No: 17902), as a Scrutinizer to ascertain Voting process of 8th Annual General Meeting of the company.
3. The Notice of 8th Annual General Meeting of the Company to be called on Tuesday the 30th September, 2025 at 11.00 a.m. (IST) at IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020.
4. The cut-off date for the purpose of e-voting is Tuesday, 23rd September, 2025. The remote e-voting will commence from Saturday, 27th September, 2025 (09:00 am IST) and ends on Monday, 29th September, 2025 (5:00 pm IST).

The meeting of the Board of Directors commenced at 07:00 p.m. and concluded at 8:20 p.m.

Kindly take the above in your record.

Yours faithfully,

For Vasa Retail And Overaseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN - 03600510