



# **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](http://www.vasagroup.in)

Email Id: [investor@vasagroup.in](mailto:investor@vasagroup.in) / [hardik@vasagroup.in](mailto:hardik@vasagroup.in)

6<sup>th</sup> September, 2025

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

Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the 8<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday the 30<sup>th</sup> September, 2025 at 11.00 a.m. (IST) at IMC Building, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Mumbai - 400020.

The cut-off date for the purpose of e-voting (including remote e-voting) for the 8<sup>th</sup> Annual General Meeting is Tuesday, 23<sup>rd</sup> September, 2025.

Kindly take the same on record.

Yours faithfully,

**For Vasa Retail And Overseas Limited**

**Hardik Bhupendra Vasa**  
**Managing Director**  
**DIN – 03600510**