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: hardik@vasagroup.in / info@vasagroup.in

06th November, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051.

Script Code: **VASA**

Ref: Consideration of Un-audited Financial Result for Quarter and half year ended 30th September, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of the Company will be held on Thursday, 12th November, 2026 at registered office of the Company, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

As already informed through earlier letter relating to Trading Window closure for all the Board Members, Promoters, all connected persons/designated persons of the Company from October 01, 2026 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and half year ending September 30, 2026.

You are requested to take the above on record and disseminated to all concerned.

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

Hardik Bhupendra Vasa
Digitally signed by Hardik Bhupendra Vasa
Date: 2026.11.06 20:25:14 +05'30'

HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN: 03600510