



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

7th September, 2026

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 9th Annual General Meeting of the members of the Company will be held on Wednesday the 30th September, 2026 at 11.00 a.m. (IST) at IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020.

The cut-off date for the purpose of e-voting (including remote e-voting) for the 9th Annual General Meeting is Wednesday, 23rd September, 2026.

Kindly take the same on record.

Yours faithfully,

For Vasa Retail And Overseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN - 03600510