

HARDIK BHUPENDRA VASA
Add: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Date: 18th April, 2026

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Add: Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Ref.: NSE SYMBOL: VASA
Name of Company: VASA RETAIL AND OVERSEAS LIMITED

Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare and confirm that I and other promoters including Persons Acting in Concert (PAC) have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026.

The list of Promoter and Promoter Group Members is attached herewith as **Annexure - I**.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of all Promoters & PAC of VASA RETAIL AND OVERSEAS LIMITED



Hardik Vasa
Promoter & Managing Director
DIN No: 03600510

Place: Mumbai
Date: 18th April, 2026

CC to:
**The Members of
The Audit Committee of
VASA RETAIL AND OVERSEAS LIMITED**
Address: 23, Floor-5, Plot-76, Prabhat,
Bhulabhai Desai Road, Cumballa Hill, Mumbai-400026.

Annexure – I

List of Promoter & Members of Promoter Group as on 31st March, 2026

Sr. No.	Name	Promoter / Promoter Group	PAN
1.	HARDIK BHUPENDRA VASA	Promoter	
2.	KAJAL HARDIK VASA	Promoter Group	
3.	ARUNA BHUPENDRA VASA	Promoter Group	

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