#NewBharat #NewVision

Date: November 2, 2026

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Scrip Symbol: VIESL

Subject: Intimation of Board Meeting under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to Regulation 50 (1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026 inter alia to consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2026 along with the Limited Review Report;

2. Any other agenda with the permission of chairman.

Further, in continuation to our intimation dated September 28, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Kindly acknowledge and oblige.

Yours faithfully,

For Vision Infra Equipment Solutions Limited

SACHIN VINOD GANDHI
Digitally signed by SACHIN VINOD GANDHI
Date: 2026.11.02 11:46:10 +05'30'

Sachin Vinod Gandhi
Managing Director
(DIN: 09857165)