#NewBharat #NewVision

Date: November 5, 2026

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

NSE Scrip Symbol: VIESL | ISIN: INE0TR001017
NSE Scrip Symbol: 1150VIES30 | ISIN: INE0TR007022
NSE Scrip Symbol: 1150VIES29 | ISIN: INE0TR007014

Subject: Outcome of Board Meeting held on Thursday, 5th November, 2026, Regulation 30 and 52 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Madam,

We wish to inform you that pursuant to regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today Thursday, 5th November, 2026 which was commenced at 04:00 p.m. and concluded at 05.30 p.m. have inter-alia considered and approved the following amongst others

Sr. No.	Particulars
1.	Approved Quarterly and Half-yearly Unaudited Standalone and Consolidated Financial Results for the period ended 30th September 2026 and Limited Review Report thereon.
2.	The Board of Directors of the Company has approved the Alteration/Modification of the Articles of Association of Vision Infra Equipment Solutions Limited ("Company") By incorporation of a New Article 66A in Respect of the Appointment of a Nominee Director.
3.	Approved the Notice of Postal ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management & Administration) Rules, 2014.
4.	Appointment of Mr. Nikunj Kanabar (Sole Proprietor of M/s Nikunj Kanabar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process.
5.	Fixation Cut-off/Record date for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.
6.	Approved and noted the resignation of Mr. Kamlesh Popatlal Bhandari (DIN: 10531914) Non-Executive Director of the Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – A and B.

Kindly acknowledge and oblige.

Thanking you,
For Vision Infra Equipment Solutions Limited
SACHIN VINOD GANDHI
Digitally signed by SACHIN VINOD GANDHI
Date: 2026.11.05 20:11:15 +05'30'
Sachin Vinod Gandhi
Managing Director
(DIN: 09857165)

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Annexure – A

Brief particulars in terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Brief Details of Alteration/Modification of the Articles of Association

Alteration/Modification of the Articles of Association of Vision Infra Equipment Solutions Limited ("Company") By incorporation of a New Article 66A in Respect of the Appointment of a Nominee Director.

""66A. Directors nominated by the Debenture Trustee, Central Government, State Government etc.

(a) Pursuant to the Companies Act, 2013 including Section 161(3) of the Act and other provisions thereof and all rules and regulations thereof, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ("SEBI NCS Regulations"), the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 ("SEBI DT Regulations"), and other applicable laws, notwithstanding any provision of these Articles of Association, so long as any non-convertible debentures ("Debentures") that have been issued by the Company are listed on any recognized stock exchange in India and are outstanding, a debenture trustee appointed in respect of such Debentures (any such person, a "Debenture Trustee") shall, to the extent required by the SEBI NCS Regulations and the SEBI DT Regulations, have the right to appoint a nominee director on the Board ("Nominee Director"). The Board shall make such appointment at the earliest and, in any event within 1 (one) month from the date of receipt of the nomination notice from the debenture trustee, or within such other time period as may be prescribed under applicable law.

(b) The appointment of a Nominee Director shall be made by the Board at a duly convened meeting and shall be subject to the director identification number (DIN) of such director, consent to act, disclosures of interest and declarations of eligibility and non-disqualification in the prescribed forms, and any other applicable regulatory approvals.

(c) The nominating person/entity may withdraw the nomination and nominate another eligible person as a substitution, in accordance with the terms of the applicable law or agreement.

(d) A Nominee Director shall hold office until the redemption or discharge of the relevant Debentures in respect of which the nomination was made, unless the nomination is withdrawn earlier.

(e) A Nominee Director shall vacate office on withdrawal of the nomination, resignation, removal, or the occurrence of any event specified in Section 167 of the Companies Act, 2013 or other applicable law.

(f) A Nominee Director shall not be required to hold qualification shares.

(g) To the extent permitted by Section 152(6) of the Companies Act, 2013 and other applicable law, a Nominee Director shall not be liable to retire by rotation.

(h) A Nominee Director shall not be regarded as an independent director for the purposes of the Companies Act, 2013 or SEBI LODR Regulations.

(i) Subject to the applicable law, a Nominee Director shall have the same rights, duties, responsibilities and liabilities as any other director.

(j) A Nominee Director shall act in accordance with Section 166 of the Companies Act, 2013 and in the best interests of the Company, and shall comply with the Company's codes and policies, including those relating to conflict of interest, confidentiality and prevention of insider trading.

(k) A Nominee Director shall be entitled to receive notices, agendas and papers of, and to attend, meetings of the Board, and meetings of any committee(s) of the Board, subject to applicable law, confidentiality obligations and conflict of interest requirements. A Nominee Director may attend meetings of the Board and committee(s) of the Board only as an

invitee and shall not be entitled to vote. A Nominee Director may form part of a committee, as permitted under the applicable law and the composition of such committee meeting.

(l) Nothing in this Article 66A shall override any statutory requirement, approval, eligibility condition or procedure under the Companies Act, 2013, any regulations or any other applicable law."

Annexure – B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026
Resignation of Mr. Kamlesh Popatlal Bhandari as Non- Executive Director (DIN: 10531914)

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~cessation, removal, death or otherwise~~	Resignation of Mr. Kamlesh Popatlal Bhandari (DIN: 10531914) as Non-Executive Director.
2	Date of resignation	w.e.f. End of business hours of 5th November 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to NSE Circular	Mr. Kamlesh Popatlal Bhandari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 5th November 2026.

To,
The Board of Directors
Vision Infra Equipment Solutions Limited
Shop No. 401–405, Bhawani International Business Bay,
Bhavani Peth, Pune, Maharashtra – 411042
India

Subject: Resignation from the post of Non-Executive Director.

Dear Sir/Madam,

I hereby tender my resignation from the post of Non-Executive Director due to pre-occupation and other personal reasons with effect from 5th November, 2026.

I request you to relieve me from my duties as Non-Executive Director of the Company with immediate effect.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Further there is no material reason of resignation other than the provided as mentioned above.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,



Kamlesh Popatlal Bhandari
Non-Executive Director
DIN: 10531914
Date: 05-11-2026