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