



Date: September 1, 2025

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 recommendation of declaration of dividend for the financial year 2024-25

Dear Sir/Madam,

In pursuance with the provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that board of directors in their meeting dated 14th August 2025, have recommended a final dividend of Rs. 0.50/- per share (face value of Re.10 each) for the financial year ended March 31, 2025, subject to approval of the members in the ensuing Annual general meeting to be held on 11th September 2025.

Kindly take the same on records.

Yours faithfully,

**For and on behalf of Board of Directors of,
VISION INFRA EQUIPMENT SOLUTIONS LIMITED**

Dipali Rakesh Shah
(Company Secretary & Compliance Officer)
Membership No.: . 39027
Address: 140, Nayantara Society, Bhelkenagar,
Near Shivaji Putala, Ex Serviceman Colony 411038

Vision Infra Equipment Solutions Limited


4th floor, International Business Bay,
Gurunanak Nagar, Pune 411042


www.visioninfraindia.com


info@visioninfraindia.com


+91 20 2644 0999