



#NewBharat #NewVision

Date: May 6, 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

Pursuant to Regulation 29 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 Monday, May 11, 2026 inter alia to consider and approve

1. Audited financial results for the half year and year ended March 31, 2026
2. To raise funds by way of private placement of Listed / Unlisted, Secured / Unsecured, Rated / Unrated, Redeemable, Market Linked / Fixed Return, Transferable / Non-Transferable Non Convertible Debentures.
3. Any other agenda with the permission of chairman.

Kindly acknowledge and oblige.

Yours faithfully,

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED**Dipali Rakesh Shah**

(Company Secretary & Compliance Officer)

Membership No.: 39027**Address:** 140, Nayantara Society, Bhelkenagar,
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