



#NewBharat #NewVision

Date: November 06, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Vision Infra Equipment Solutions Limited is scheduled to be held on Tuesday, 11th November, 2025 at 11:45 a.m. inter-alia to note, discuss and approve the following amongst others,

Sr. No.	Particulars
1.	To note recommendations of the Audit Committee.
2.	To consider and approve Half yearly Unaudited Financial Results for the period 1st April 2025 to 30th September 2025 and Auditors’ Limited Review Report thereon.
3.	To Review and Approve Certificate Issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year and Financial Year Ended 30th September 2025
4.	To discuss and consider alteration in the Articles of Association of the Company subject to approval of shareholders.
5.	To discuss and consider increase in Authorized Share Capital of the Company subject to approval of shareholders.
6.	The proposal for fund raising by way of preferential issue / private placement of securities for cash/other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
7.	To consider and approve the Notice of the Extra Ordinary General Meeting of the members of the Company.
8.	To note the compliances made under various regulations to Stock Exchange.
9.	To transact any other business with the permission of the Chairman.

Kindly acknowledge and oblige.

Yours faithfully,
For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

Sachin Vinod Gandhi
 (Managing Director, DIN: 09857165)
 Address: Vadgaon Anand at Post,
 Alephata, Junnar, Pune, Maharashtra
 412411, India.

Vision Infra Equipment Solutions Limited



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