



#NewBharat #NewVision

**Date:** August 8, 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 Thursday, 14<sup>th</sup> August, 2025 at 12:00 noon inter-alia to note, discuss and approve the following amongst others,

Sr. No.	Particulars
1.	To note recommendations of Nomination and Remuneration committee
2.	To note recommendations of the Audit Committee.
3.	To note recommendations of the CSR Committee.
4.	To consider and appoint Secretarial Auditor
5.	To consider and reappoint Mr. Chetan Vinod Gandhi who is liable to retire by rotation.
6.	To note and approve the resignation of Mr. Akash Manohar Phatak as an additional independent director (non-executive) of the Company
7.	To appoint Ms. Anjali Sapkal (DIN: 02136528) as an independent director (non-executive) and woman director of the company
8.	To appoint Mr. Rahul Ramkrishna Modak (DIN:11178610) as an independent director (non-executive) of the Company
9.	To fix sitting fees to be paid to the Mr. Rahul Ramkrishna Modak, Independent Director for attending board / committee meetings of the company.
10.	To approve corporate social responsibility (CSR) expenditure for the financial year 2024-25.
11.	To Adopt Secretarial Audit Report of the Company for the financial year 2024-25.
12.	To consider, approve and adopt the Director’s Report of the Company for Financial Year 2024-25.
13.	To consider and approve the Annual Report of the Company for the financial year 2024-25.
14.	To recommend a dividend for the financial year 2024-25 and fix the record date
15.	To consider and approve the Notice of the 2 <sup>nd</sup> Annual General Meeting of the members of the Company

### Vision Infra Equipment Solutions Limited

  
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 Gurunanak Nagar, Pune 411042

  
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16.	To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
17.	To transact any other business with the permission of the Chairman.

Kindly acknowledge and oblige.

Yours faithfully,

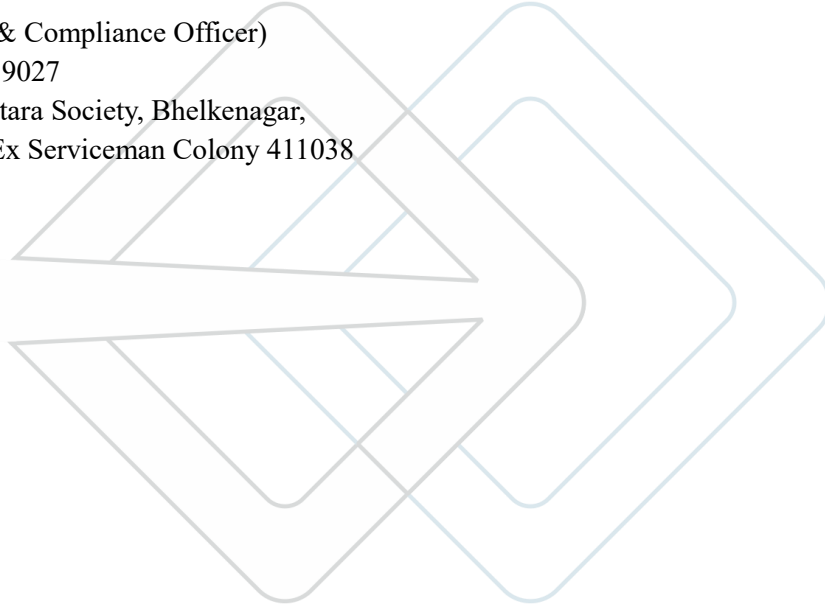
**For and on behalf of Board of Directors of,  
VISION INFRA EQUIPMENT SOLUTIONS LIMITED**

**Dipali Rakesh Shah**

(Company Secretary & Compliance Officer)

**Membership No.:** . 39027

**Address:** 140, Nayantara Society, Bhelkenagar,  
Near Shivaji Putala, Ex Serviceman Colony 411038



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