



#NewBharat #NewVision

Date: May 10, 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 Saturday, 17th May, 2025 at 12:00 noon inter-alia to note, discuss and approve the following amongst others,

Sr. No.	Particulars
1.	To note recommendation of Nomination and Remuneration committee
2.	To note recommendations of the Stakeholders’ Relationship Committee
3.	To note recommendations of the Audit Committee.
4.	To approve and recommend Internal Audit Report for F.Y. 2024-25.
5.	To consider recommendation of Audit Committee and approve draft standalone financial results for Half year and Financial Year ended on 31st March 2025.
6.	To consider recommendation of Audit Committee and approve the draft standalone Financial Statements for the year ended on 31st March, 2025.
7.	To consider recommendation of Audit Committee and approve draft consolidated financial results for Half year and Financial Year ended on 31st March 2025.
8.	To consider recommendation of Audit Committee and approve the draft consolidated Financial Statements for the year ended on 31st March, 2025.
9.	To note certification given by Managing Director of the company with respect to statutory dues for the financial year ended on 31st March, 2025.
10.	To consider and reappoint Internal Auditor for F.Y. 2025-26.
11.	To consider the recommendation of audit committee and give omnibus approval for related party transactions to be entered during the financial year 2025-26.
12.	To open of separate dividend account with any scheduled bank.
13.	To incorporate the circular resolution passed by the board of directors on 09 th May 2025 - approve and adopt report of Monitoring Agency for the quarter ended 31 st March 2025.
14.	To review the Statement of Deviation or Variation for proceeds of Initial Public offer (“IPO”) of the company during the quarter ended on 31st March, 2025.

Vision Infra Equipment Solutions Limited


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


www.visioninfraindia.com


info@visioninfraindia.com


 +91 20 2644 0999



#NewBharat #NewVision

15.	To provide general authority to directors for e-filing under companies act, 2013.
16.	To note the compliances made under various regulations to Stock Exchange for the quarter, half year and year ending on 31st March, 2025.
17.	To consider and approve the Audited standalone financial results for Half year and Financial Year ended on 31 st March 2025 and Auditor's Report thereon.
18.	To consider and approve the Audited standalone Financial Statements for the year ended on 31st March, 2025 and Auditor's Report thereon.
19.	To consider and approve the Audited consolidated financial results for Half year and Financial Year ended on 31 st March 2025 and Auditor's Report thereon.
20.	To consider and approve the Audited consolidated Financial Statements for the year ended on 31st March, 2025 and Auditor's Report thereon.
21.	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 on 31 st March, 2025.
22.	To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Managing Director (MD) pursuant To Regulation 33(3)(D) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Financial Year Ended on 31 st March, 2025.
23.	To explore option for formation of Public Trust/ Section 8 company for the conducting of CSR activities of the Company.
24.	To fix sitting fees to be paid to the Mr. Kamlesh Popatlal Bhadari Non-Executive Director for attending board / committee meetings of the company.
25.	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

Vision Infra Equipment Solutions Limited



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



www.visioninfraindia.com



info@visioninfraindia.com



+91 20 2644 0999