

Date: November 11, 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

<u>Subject: Outcome of Board Meeting held on Tuesday, 11<sup>th</sup> November, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Tuesday, 11<sup>th</sup> November, 2025 which was commenced at 11:45 a.m. and concluded at 05:00 p.m. have inter-alia considered and approved the following amongst others:

Sr. No.	Particulars
1.	Noted recommendations of the Audit Committee.
2.	Approved Half-yearly Unaudited Financial Results for the period 1st April 2025 to 30th September
۷.	2025 and Auditors' Limited Review Report thereon.
	Reviewed and Approved Certificate Issued By Chief Financial Officer (CFO) And Chief Executive
3.	Officer (CEO) pursuant To Regulation 33(2)(A) Of SEBI (Listing Obligations And Disclosure
	Requirements) Regulations, 2015 for the Half Year ended 30th September 2025.
	The Board of Directors of the Company has decided to alter the Capital Clause 8 of the Articles
4.	of Association of the Company by insert the new article in 8 (i) for to empower the Company for
4.	the said further issue of securities may be made in any manner whatsoever as the Board may
	determine including by way of preferential offer or private placement.
	The increase in authorized share capital of the company from existing Rs. 25,00,00,000 (Rupees
	Twenty Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lacs) Equity Shares of Rs.
	10/- (Rupees Ten Only) each to Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into
5.	3,50,00,000 (Three Crores Fifty Lacs) Equity Shares of having face value of Rs. 10/- (Rupees Ten
	Only) each by creating additional Rs. 10,00,00,000 (Rupees Ten Crores Only) Equity Shares of
	Rs. 10/- each and simultaneously alter Clause V of Memorandum of Association, subject to
	approval of shareholders;
	Issue, offer and allot upto 53,63,336 Convertible Warrants of Rs. 250/- each convertible into
6.	53,63,336 Equity Shares of Rs. 10/- each at issue price of Rs. 250/- (Including a premium of Rs.
0.	240/- each) on preferential basis to the persons belonging to the Promoters and Non-Promoter
	categories of persons at the price as determined in accordance with the provision of the Securities







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	and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018				
	as amended from time to time, subject to the approval of members. The conversion can be				
	exercised at any time during the period of 18 months from the date of allotment of Warrants on				
	such terms and conditions as applicable.				
	Approved the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on				
7.	December 10, 2025 at 4:00 pm at the Registered office of the Company at Shop No 401-405,				
	Bhawani, International Business Bay, Bhavani Peth, Pune – 411042				
8.	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as				
0.	Scrutinizer for conducting the voting process of the EGM				
9.	Noted the compliances made under various regulations to Stock Exchange.				

Disclosure SEBI (LODR) Regulations, 2015 read with **SEBI** Circular as per SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as Annexure A & B for item no. 2, 5 & 6 respectively.

The aforesaid being disseminated Company's website outcome is also on at https://www.visioninfraindia.com/investor-relations/

Kindly acknowledge and oblige.

Yours faithfully,

## For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

SACHIN VINOD **GANDHI** 

Digitally signed by SACHIN VINOD GANDHI Date: 2025.11.11 19:42:03 +05'30'

Sachin Vinod Gandhi

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

Encl







## Annexure - A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

## Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital in Clause V of the Memorandum of Association of the Company.

V. "The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty five Crores Only) divided into 3,50,00,000 (Three Crores Fifty Lacs) Equity Shares of having face value of Rs. 10/- (Rupees Ten Only) each."









## Annexure – B

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

## **Issue of Warrants**

Sl. No.	Particular(s)	Descriptions		
a	type of securities proposed to be issued (viz.	Convertible Warrants		
	equity shares, convertibles etc.);			
b	type of issuance (further public offering,	Preferential Issue under Chapter V of SEBI (Issue of		
	rights issue, depository receipts	Capital and Disclosure Requirements) Regulations,		
	(ADR/GDR), qualified institutions	2018		
	placement, preferential allotment etc.);	G (711 W + 52 (2.22) (D + 71.11)		
С	total number of securities proposed to be issued or the total amount for which the	Convertible Warrants: 53,63,336 (Detailed list is		
		mentioned hereunder).		
d	securities will be issued (approximately);	shall disclose the following additional details to the		
u	stock exchange(s):	shall disclose the following additional details to the		
	stock exchange(s).			
	i. names of the investors;	Note 1		
	ii. post allotment of securities - outcome	➤ Issue price of the Convertible Warrants is Rs.		
	of the subscription, issue price / allotted	250/- each. The issue price is not lower than the		
	price (in case of convertibles), number	floor price determined in accordance with the		
	of investors;	Regulation 164 & 166A of Chapter V of SEBI		
	iii. in case of convertibles - intimation on	ICDR Regulations.		
	conversion of securities or on lapse of	Minimum 250/ of the union of the Wessert would be		
	the tenure of the instrument;	Minimum 25% of the price of the Warrant would be payable upfront at the time of application and the		
		balance 75% shall be payable at the time of		
		conversion of the warrants into Equity Shares of the		
		Company.		
		> Total Number of Investors: 29 for		
		Convertible Warrants		
		Conversion ratio of each Convertible		
		Warrant: 1:1		
		Each Warrant can be converted into 1 (One) Equity		
		Share of the Company and conversion can be		











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	exercised at any time within a period of 18 months
	from the date of allotment of Warrants, in one or
	more tranches as the case may be and on such other
	terms and conditions as applicable. In case the
	investor fails to exercise the same within the
	stipulated period, the warrants shall lapse.
	*The issuance of Convertible Warrants is subject to
	the approval of members by way of passing special
	resolution at the Extra Ordinary General Meeting to
	be held on December 10, 2025.
any cancellation or termination of proposal	Not Applicable
for issuance of securities including reasons	
thereof.	

## Note 1:

## NAME / LIST OF INVESTORS FOR PROMOTER, PROMOTER GROUP AND NON-PROMOTER:

SL. NO.	NAME	NO. OF WARRANTS	CURRENT STATUS / CATEGORY	PROPOSED STATUS / CATEGORY	
1	SACHIN VINOD GANDHI	10,31,112.00	PROMOTER	PROMOTER	
2	CHETAN VINOD GANDHI	10,31,112.00	PROMOTER	PROMOTER	
3	SAMEER SANJAY GANDHI	10,31,112.00	PROMOTER	PROMOTER	
4	MUKUL MAHAVIR AGRAWAL	12,00,000.00	NON-PROMOTER	NON-PROMOTER	
5	SONALI JAIN	1,60,000.00	NON-PROMOTER	NON-PROMOTER	
6	INDU JAIN	1,00,000.00	NON-PROMOTER	NON-PROMOTER	
7	GARIMA CHORDIA	1,00,000.00	NON-PROMOTER	NON-PROMOTER	
8	PRATEEK JAIN	1,00,000.00	NON-PROMOTER	NON-PROMOTER	
9	MANISH KIRITKUMAR SHAH (HUF)	80,000.00	NON-PROMOTER	NON-PROMOTER	
10	SANJAY POPATLAL JAIN	75,000.00	NON-PROMOTER	NON-PROMOTER	
11	NILESH POPATLAL BHANDARI	50,000.00	NON-PROMOTER	NON-PROMOTER	
12	AMIT MUNOT HUF	40,000.00	NON-PROMOTER	NON-PROMOTER	
13	AYUSH MUNOT	40,000.00	NON-PROMOTER	NON-PROMOTER	
14	SAURV JAIN	40,000.00	NON-PROMOTER	NON-PROMOTER	
	SUNRISE INVESTMENT				
15	OPPORTUNITIES FUND	40,000.00	NON-PROMOTER	NON-PROMOTER	
16	TUSHAR AGGARWAL	40,000.00	NON-PROMOTER	NON-PROMOTER	
17	NEXTA ENTERPRISES LLP	40,000.00	NON-PROMOTER	NON-PROMOTER	
18	KAMAL KOTHARI	20,000.00	NON-PROMOTER	NON-PROMOTER	
19	ARUN KOTHARI	20,000.00	NON-PROMOTER	NON-PROMOTER	









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SL. NO.	NAME	NO. OF WARRANTS	CURRENT STATUS / CATEGORY	PROPOSED STATUS / CATEGORY
20	PURNIMA LODHA	20,000.00	NON-PROMOTER	NON-PROMOTER
21	ALKA BHARGAVA	20,000.00	NON-PROMOTER	NON-PROMOTER
22	NILESH PRAKASH POKHARNA	15,000.00	NON-PROMOTER	NON-PROMOTER
23	ADVITYA CHOPRA	10,000.00	NON-PROMOTER	NON-PROMOTER
24	ARUN MEHTA	10,000.00	NON-PROMOTER	NON-PROMOTER
25	RAMESH SETHIA	10,000.00	NON-PROMOTER	NON-PROMOTER
26	SANTOSH BHANSALI	10,000.00	NON-PROMOTER	NON-PROMOTER
27	VARUN KUMAR	10,000.00	NON-PROMOTER	NON-PROMOTER
28	VINIT JAIN	10,000.00	NON-PROMOTER	NON-PROMOTER
29	ROHAN DAGA	10,000.00	NON-PROMOTER	NON-PROMOTER
		53,63,336.00		













807, 14B-Wing,Metroplex Mindspace Complex, Off Link Road, Malad (West), Mumbai – 400064 Tel: 9029059911

Email: advassociates@gmail.com

Independent Auditor's Review Report on the Unaudited Standalone Half Yearly Financial Results of Vision Infra Equipment Solutions Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Vision Infra Equipment Solutions Limited

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Vision Infra Equipment Solutions Limited** ("the Company"), for the half year ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (hereinafter referred to as "Listing regulations").
- 2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards (AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. Our Conclusion is not modified in respect of this matter.

For A D V & Associates

Chartered Accountants FRN: 128045W

PRATIK Digitally signed by PRATIK KABRA Date: 2025.11.11 12:47:47 +05'30'

Pratik Kabra

Partner

M. No.: 611401

UDIN: 25611401BMHWXS3465

Date: 11th November, 2025

Place: Mumbai

## VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226
Office No 401-405, International Business Bay, Bhavani Peth, Pune, Maharashtra, India, 411042

Email: Info@visioninfraindia.com, Website: www.visioninfraindia.com, Tel: +912026440999
STATEMENT OF ASSETS AND LIABILITIES

	(₹ in lakhs, Unless Otherwise Stated)		
Particulars	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)	
Equity & Liabilities			
Shareholders funds:	1		
Share Capital	2,464.24	2,464.24	
Reserves and Surplus	16,039.12	14,000.98	
Non-Current llabilities:			
Long-Term Borrowings	21,007.98	17,939.5	
Long Term Provisions	55.38	36.6	
Current Liabilities:			
Short Term Borrowings Trade Payables	8,864.95	9,527.0	
(i)Total Outstanding Dues of Micro & Small Enterprises	108.48	275.9	
(il)Total Outstanding Dues of Creditors Other Than Micro & Small Enterprises	3,936.09	2,151.1	
Other Current Liabilities	8,825.77	4,162.3	
Short Term Provisions	1,620.75	893.1	
Total	62,922.76	51,451.1	
Assets	_		
Non-Current Assets:			
Property, Plant & Equipment and Intangible Assets	1		
(i) Property, Plant & Equipment	29,186.87	27,063.	
(ii) Intangible Assets	43.60	4.7	
(iii) Capital WIP	3,403.60	20.3	
(iv)Intangible Assets Under Development	*	44.	
Non-Current Investments	-	142.	
Other Non - Current Assets	1,708.06	866.	
Deferred Tax Assets	308.35	94.	
Current Assets:			
Inventories	5,411.57	4,172.	
Trade Receivables	16,182.73	14,699.	
Cash and Cash Equivalents	1,133.90	754.	
Short Term Loans and Advances	5,544.08	3,588.	
Other Current Assets			
Total	62,922.76	51,451.	

Date: 11th November, 2025

Place : Pune

 Vision Infra Equipment Solutions Limited

Sachin Vinod Gandhi Managing Director DIN :09857165

# VISION INFRA EQUIPMENT SOLUTIONS LIMITED CIN: L77309PN2024PLC227226

Office No 401-405, International Business Bay, Bhavani Peth, Pune, Maharashtra, India, 411042
Email: Info@visioninfraindia.com, Website: www.visioninfraindia.com, Tel: +912026440999
UNAUDITED PROFIT FOR THE HALF YEAR ENDED AS ON 30th September, 2025

	(Rs. In lakhs, Unless Otherwise Stated)				
	Half Year Ended Year En				
Particulars	September 30, 2025	March 31, 2025	September 30, 2024	March 31, 2025	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Incomes					
Revenue from Operations	28,183.11	24,944.09	19,382.70	44,326.79	
2. Other Incomes	600.21	557.15	557,26	1,114.40	
I. Total Revenue	28,783.32	25,501.24	19,939.96	45,441.19	
Expenses					
1. Cost of Raw Materials Consumed	2,073.88	1,272.03	451.25	1,723.29	
2. Purchase of Stock in Trade	12,205.84	10,657.59	7,289.69	17,947.29	
3. Cost of Service provided	4,813.27	4,258.34	3,751.75	8,010.09	
4. Change in Inventorles	-1,293.94	-864.75	446.11	-418.64	
5. Employee Benefits Expenses	1,058.70	891.42	770.00	1,661.42	
6. Finance Costs	1,584.50	1,352.08	1,264.43	2,616.51	
7. Depreciation & Amortization	3,328.62	3,074.70	2,315.51	5,390.22	
8. Other Expenses	2,123.83	2,139.00	1,537.80	3,676.79	
Total Expenses	25,894.70	22,780.41	17,826.55	40,606.96	
Profit before exceptional and extraordinary items and tax	2,888.61	2,720.83	2,113.41	4,834.24	
Exceptional Items					
Profit before extraordinary items and tax	2,888.61	2,720.83	2,113.41	4,834.24	
Extraordinary items					
Profit before tax	2,888.61	2,720.83	2,113.41	4,834.24	
Tax Expense					
Current Tax	941,27	984.22	531.90	1,516.12	
Deferred Tax Expense/(Income)	-214.01	-199.59	111.97	-87.62	
Profit for the period from Continuing Operations	2,161.35		1,469.54	3,405.74	
Profit from Discontinuing Operations				2	
Tax Expense of Discontinuing Operations	8	-	-	-	
Profit for the period	2,161.35	1,936.20	1,469.54	3,405.74	
	7.519		7.379	7.49%	
Earning per share having Face Value of RS 10 each					
Basic (in Rs)	8.77	7.82	8.15	15.97	
Diluted (in Rs)	8.77	7.82	8.15	15.97	

Date: 11th November, 2025

Place: Pune

 Vision Infra Equipment Solutions Limited

Sachin Vinod Gandhi Managing Director DIN :09857165

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

Office No 401-405, International Business Bay, Bhavani Peth, Pune, Maharashtra, India, 411042

Email: Info@visioninfraindia.com, Website: www.visioninfraindia.com, Tel: 4912026440999

CASHFLOW STATEMENT FOR THE PERIOD ENDED 30th September, 2025

Particulars	For the year ended 30.09,2025	For the year ended 31.03,2025	
	(Unaudited)	(Audited)	
Cash Flow From Operating Activities:			
Net Profit before tax as per Statement of Profit and Loss	2,888.61	4,834.24	
Adjustments for:			
Depreciation & Amortisation Expenses	3,328.62	5,390.22	
Interest Income	(44.02)	(50.55)	
Profit on Sale of Fixed Assets		(433.67	
Finance Cost	1,584.50	2,616.51	
Profit on Sale of Investment	(18.08)	72.400.00	
Operating Profit/ (loss) Before Working Capital Changes	7,739.63	12,356,73	
Adjusted for (Increase)/ Decrease in Working Capital:			
Long term provisions	18.77	7.52	
Trade Payables	1.617.42	(794.78	
Other Current Liabilities	4,663.39	(857.50	
Short term provisions	52.05	156.99	
Long Term Loans & Advances		-	
Inventories	(1,239.24)	(1,246.20	
Trade Receivables	(1,482.97)	(5,439.99	
Short Term Loans and Advances	(1,955.93)	(493.63	
Other current assets		(352.54	
Cash (used in)/Generated From Operations	9,413.12	3,336,59	
Appropriation of Profit		11-10-10-10-10-10-10-10-10-10-10-10-10-1	
Net Income Tax paid/ refunded	(265.72		
Net Cash Flow generated from/(used in) Operating Activities: (A)	9.147.41	1,771,73	
Cash Flow From Investing Activities:			
Net Purchases (including capital work in progress)	(8,829.52		
Sales of Fixed Assets (including capital work in progress)	- I amin	2,177.84	
Investment in Fixed Deposits	(205.29		
Interest Income	44.02		
Net Increase/(Decrease) in Other Non Current Assets	(841.83		
Net Increase/(Decrease) in Non Current Investment	161.06		
Net Cash Flow generated from/(used in) Investing Activities: (B)	(9,671.57	(13,656,66	
Cash Flow from Financing Activities:			
Net Increase/(Decrease) in Long Term Borrowings	3,068.42		
Net Increase/(Decrease) in Short Term Borrowings	(662.10		
Proceeds from issuance of share capital with securities premium		11,761,5	
Dividend paid during the Year	(123,2)		
Expenses related to Initial Public Offer		(1,006.99	
Interest on borrowings	(1,584.50		
Net Cash Flow generated from/(used in) Financing Activities (C)	698.61		
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	174.45		
Cash & Cash Equivalents As At Beginning of the Year	269.19		
Cash & Cash Equivalents As At End of the period	443.63	269.19	

Date: 11th November, 2025

Place : Pune

IPMENT PUNE Vision Infra Equipment Solutions Limited

Sachin Vinod Gandhi Managing Director DIN:09857165

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## VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

Office No 401-405, International Business Bay, Bhavani Peth, Pune, Maharashtra, India, 411042 Email: Info@visioninfraindia.com, Website: www.visioninfraindia.com, Tei: +912026440999 SEGMENT REPORT AS AT 30th September, 2025

		therwise Stated) Year Ended		
	Half Year Ended			Tear crided
Particulars	September 30, 2025	March 31, 2025	September 30, 2024	March 31, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue		ty or unusual	100000000	
a) From Rental Services	12,964.49		8,824.63	
b) From Trading and Refurbishment Products	15,218.61	13,246.02	10,558.07	23804.09
Total Segmental Revenue	28,183.11	24,944.09	19,382.70	44,326.79
c) Other Income	600.21	557.15	557.26	1,114.40
Net Sales / Income from Operations	28,783.32	25,501.24	19,939.96	45,441.19
Segment Expenses				
a) From Rental Services	4,813.27	4,258.34	4,759.62	8,010.09
b) From Trading and Refurbishment Products	12,985.78		8,471.45	
Total Segment Expenses	17,799.05	15,323.22	13,231.07	27,262.03
Total Segment Expenses	17,133.03	20/080/88	20/202101	
Segment Results (Profit before Finance Costs and Tax)		- 400 -	4.055.05	42.542.6
a) From Rental Services	8,151.22	7,439.73	4,065.02	
b) From Trading and Refurbishment Products	2,232.83	2,181.15	2,086.62	
Total Segment Profit	10,384.05	9,620.87	6,151.63	17,064.7
Finance Cost and Tax				
Less: i) Finance Cost	1,584.50			
ii) Other Un-allocable Expenditure	6,511.15	6,105.12	3,331.04	10,728.4
Profit /(Loss) before Tax	2,888.61	2,720.83	2,113.4	4,834.2
Segment Assets				
a) Rental of Construction Equipment	43,135.63	37,009.42	28,928.8	37009.42
b) Trading and Refurbishment Products	14,271.85	9,106.60	9,613.9	
c) Unallocated	5,515.29	5,335.10	7,810.5	2 5335.10
Total Assets	62,922.70	51,451.12	46,353.2	51,451.1
P				
Segment Liabilities a) Rental of Construction Equipment	30,795.67	20,995.16	19,098.10	20,995.16
b) Trading and Refurbishment Products	10,543.72		1,397.23	
c) Unallocated	3,080.02		11,328.93	
Teach Mehillate	44,419,40	34,985,90	31,824,26	34,985.9
Total Liabilities	44,415,40	34,983.90	31,024,20	34,503.5
Capital Employed (Including Goodwill)				
(Segment Assets - Segment Liabilities)	10.000.00		0.000.70	45.044.3
a) Rental of Construction Equipment	12,339.96	,		,
b) Trading and Refurbishment Products	3,728.13		1	
c) Unallocated	2,435.27	(7,818.30)	(3,518.41	(7,818.3
Total Capital Employed	18,503.36	16,465.22	14,529.02	16,465.2



## VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

Office No 401-405, International Business Bay, Bhavani Peth, Pune, Maharashtra, India, 411042 Email: Info@visioninfraindia.com, Website: www.visioninfraindia.com, Tel:+912026440999 NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 30th September, 2025

- Basis of preparation:
  The above Unaudited financial results of Vision Infra Equipment Solutions Limited ("the Company") for the half year ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 11, 2025.
- The above Unaudited financial results of the Vision infra Equipment Solutions Limited for the half year ended September 30, 2025, are prepared in accordance with the recognition and mesaurement principles laid down in Accounting Standard (AS) 25 - Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 and other recognised accounting principles generally accepted in India.
- in terms of Regualtion 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the half year ended September 30, 2025 has been reviewed by Statutory Auditors of the Company.
- These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (IGAAP) under the historical cost convention on the accrual basis, IGAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the relevant amendment rules thereafter.
- 5 During the year, Vision Infra Equipment Solutions Limited has disinvested its stake in the partnership firm Equipment Hub on 26th September 2025. The Company held a 95% share in the profits and losses of the said partnership firm. Upon such disinvestment, the Company has realized a profit of 🕫 18.08 lakh on the transaction.
- As per AS 17- Segment Reporting, the Company has Two reportable Operating Segments namely "Rental Services" and "Trading and Refurbishment Products". The financial information for these segments have been provided in Financial Results as per AS 17- Segment Reporting

- Others/General

  As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and 1 Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
- 2 Earning Per share; Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.
- The figures for the second half of the financial year ended 31st March 2025 have been arrived at by deducting the unaudited financial results for the half year ended 30th September 2024 from the audited results for the full year ended 31st March 2025. These figures are not subjected to separate audit or limited review.

4 The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

Vision Infra Equipment Solutions limited

Sachin Vined Gandhi Managing Director DIN:09857165

Date : 11th November, 2025

Place: Pune

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