



#NewBharat #NewVision

**Date:** August 14, 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: Outcome of Board Meeting held on Thursday, 14<sup>th</sup> August 2025 regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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. Thursday, 14<sup>th</sup> August 2025 which was commenced at 12:00 Noon and concluded at 05:00 p.m. have inter-alia considered and approved the following amongst others:

Sr. No.	Particulars
1.	Noted recommendation of Nomination and Remuneration committee
2.	Noted recommendations of the Audit Committee.
3.	Noted recommendations of the Corporate Social Responsibility Committee.
4.	Appointed Secretarial Auditor for a term of 5 years
5.	Reappointed Mr. Chetan Vinod Gandhi who is liable to retire by rotation.
6.	Noted and approved the resignation of Mr. Akash Manohar Phatak as an additional independent director (non-executive) of the Company
7.	Appointed Ms. Anjali Sapkal (DIN: 02136528) as an independent director (non-executive) and woman director of the company
8.	Appointed Mr. Rahul Ramkrishna Modak (DIN:11178610) as an independent director (non-executive) of the Company
9.	Fixed sitting fees to be paid to the Mr. Rahul Ramkrishna Modak, Independent Director for attending board / committee meetings of the company
10.	Approved corporate social responsibility (CSR) expenditure for the financial year 2024-25.
11.	Noted the recommendation of audit committee and adopted Secretarial Audit Report of the Company for the financial year 2024-25.
12.	Considered, approved and adopted the Director's Report of the Company for Financial Year 2024-25.
13.	Considered and approved the Annual Report of the Company for the financial year 2024-25.
14.	Recommended a dividend for the financial year 2024-25 and fixed the record date

### Vision Infra Equipment Solutions Limited

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15.	Considered and approved the Notice of the 2 <sup>nd</sup> Annual General Meeting of the members of the Company
16.	Considered and approved the appointment of Scrutinizer for the voting process at the ensuing Annual General Meeting.

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

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



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