



#NewBharat #NewVision

CIN NO. L77309PN2024PLC227226

Date: January 16, 2026

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 Friday, 16th January, 2026 under 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. Friday, 16th January, 2026 which was commenced at 12:00 Noon and concluded at 12:30 p.m. have inter-alia considered and approved the following amongst others:

1. Allotment of Share Warrants on Preferential Basis

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today January 16, 2026 at the registered office of the Company approved the Allotment of **53,63,336 (Fifty Three Lacs Sixty Three Thousand Three Hundred Thirty Six) convertible warrants at a Price of Rs. 250/- each** on preferential basis, convertible into 53,63,336 (Fifty Three Lacs Sixty Three Thousand Three Hundred Thirty Six) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of Rs. 10/- each to the Promoter(s) and Non-Promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure I

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 VISION INFRA EQUIPMENT SOLUTIONS LIMITED

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

Encl

Vision Infra Equipment Solutions Limited



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Gurunanak Nagar, Pune 411042



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Annexure I

The list of Warrants allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Warrants
1.	Sachin Vinod Gandhi	10,31,112
2.	Chetan Vinod Gandhi	10,31,112
3.	Sameer Sanjay Gandhi	10,31,112
4.	Vinod Sobhachand Gandhi	85,000
5.	Mukul Mahavir Agrawal	12,00,000
6.	Sonali Jain	1,60,000
7.	Indu Jain	1,00,000
8.	Garima Chordia	1,00,000
9.	Prateek Jain	1,00,000
10.	Manish Kiritkumar Shah (HUF)	80,000
11.	Nilesh Popatlal Bhandari	50,000
12.	Amit Munot HUF	40,000
13.	Ayush Munot	40,000
14.	Saurav Jain	40,000
15.	Sunrise Investment Opportunities Fund	40,000
16.	Tushar Aggarwal	40,000
17.	Nexta Enterprises LLP	40,000
18.	Kamal Kothari	20,000
19.	Arun Kothari	20,000
20.	Purnima Lodha	20,000
21.	Alka Bhargava	20,000
22.	Nilesh Prakash Pokharna	15,000
23.	Advitya Chopra	10,000
24.	Arun Mehta	10,000
25.	Ramesh Sethia	10,000
26.	Santosh Bhansali	10,000
27.	Vinit Jain	10,000
28.	Rohan Daga	10,000
Total		53,63,336