



#NewBharat #NewVision

Date: August 21, 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: 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 Wednesday, 26th August, 2026, inter alia to consider and approve

1. Recommendation of Final Dividend for F.Y. 2025-26, if any.
2. To transact any other business with the permission of the Chairman.

This is further to inform you that as per “Code of Conduct for Prohibition of Insider Trading” of VISION INFRA EQUIPMENT SOLUTIONS LIMITED (“the Company”) and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from August 21, 2026 till the end of 48 hours from the conclusion of the Board meeting both days inclusive, for all the connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons.

Kindly acknowledge and oblige.

Yours faithfully,

For Vision Infra Equipment Solutions Limited

SACHIN
VINOD
GANDHI

Digitally signed by
SACHIN VINOD
GANDHI
Date: 2026.08.21
12:54:35 +05'30'

Sachin Vinod Gandhi**(Managing Director, DIN: 09857165)**

**Address: Vadgaon Anand at Post,
Alephata, Junnar, Pune, Maharashtra
412411, India.**

Vision Infra Equipment Solutions Limited

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