#NewBharat #NewVision

Date: September 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: Gist of the proceedings of the 3rd Annual General Meeting ("AGM") of Vision Infra Equipment Solutions Limited held on Monday, September 21, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 3rd Annual General Meeting of the Company Vision Infra Equipment Solutions Limited was duly conducted on Monday, 21st September 2026 at 11.30 a.m. at the registered office of the company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, 411042 Maharashtra, India, in accordance with the provision of the Companies Act, 2013 and rules made thereunder.

The details of proceeding at annual general Meeting is enclosed herewith as **Annexure-I** and are also available on the website of the company at https://www.visioninfraindia.com/

Kindly take the same on your record.

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

SACHIN VINOD GANDHI
Digitally signed by SACHIN VINOD GANDHI
Date: 2026.09.21 14:55:56 +05'30'

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

Enclosure: **Annexure-I**: Proceedings of 3rd AGM of the company.

#NewBharat #NewVision

ANNEXURE-I

PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF VISION INFRA EQUIPMENT SOLUTIONS LIMITED HELD ON MONDAY, 21ST SEPTEMBER 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO 401-405, BHAWANI, INTERNATIONAL BUSINESS BAY, BHAVANI PETH, PUNE CITY - 411042, MAHARASHTRA, INDIA.

The 3rd Annual General Meeting of the Company was held on Monday, 21st September 2026 at 11.30 a.m. at registered office of the company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042 Maharashtra, India

The Company Secretary commenced the meeting by welcoming all the members to the meeting. Mr. Sachin Vinod Gandhi, Chairman and Managing Director of the Company, welcomed the members present at the 3rd Annual General Meeting of the Company.

The Company Secretary also introduced the Directors, Key Managerial Personnel, and the invitees present at the meeting.

Then Company Secretary confirmed the requisite number of quorum present in person at the meeting and further informed the Company has engaged MUFG Intime India Private Limited to provide e-voting facility for the members. Further She also intimated that since the Company has adopted e-voting facility the resolutions were put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed. For members present in person or by proxy today, voting by ballot was arranged. Ballot papers was placed on the tables.

The Company Secretary informed about the receipt of Independent Audit Report from Statutory Auditor of the Company and circulation of the same as a part of Annual Report. Thereafter, Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31st March, 2026, and the Notice convening the 3rd AGM were had already been circulated to the members.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding the same, chairman took the circulated documents as read. No queries were received from the shareholders.

The Chairman then took up the resolutions as set forth in the 3rd AGM Notice.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 March 2026 including Balance Sheet as at 31 March 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon:
2. To appoint a Director in place of Mr. Sameer Sanjay Gandhi (DIN: 09857166), Whole-time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment:
3. To approve Material Related Party Transactions for the Financial Year 2026-27:
4. To appoint Secretarial Auditors of the Company:

VISION

#NewBharat #NewVision

Then Mr. Nilesh Pokharna, CFO took the opportunity and stated the performance of the company.

The Company Secretary informed about that all the items of business as per the Notice of the AGM have been taken up. The voting results will be declared within 2 working days of the conclusion of the meeting, after receiving the Scrutinizer's Report. The results will be made available on the website of the Company as well as with the stock exchange, in compliance with applicable regulations.

Then Mr. Sachin Vinod Gandhi, Chairman and Managing Director of the Company, took the opportunity to address the shareholders of the company.

The members present in the meeting has appreciated the performance of the Company and express satisfaction over the clarifications received on queries as well as thanked the management for excellent management at the meeting.

The required quorum was present throughout the meeting Further Chairman thanked the members for their participation in 3rd AGM of the Company.

The meeting concluded at 11:55 A.M.

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

SACHIN VINOD GANDHI

Digitally signed by SACHIN VINOD GANDHI
Date: 2026.09.21 14:56:10 +05'30'

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