



#NewBharat #NewVision

Date: August 26, 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 Wednesday, 26th August, 2026, 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. Wednesday, 26th August, 2026 which was commenced at 11:00 a.m. and concluded at 12:00 Noon have inter-alia considered and approved the following amongst others:

Sr. No.	Particulars
1.	Resignation of M/s. KANJ & Co. LLP Secretarial Auditor w.e.f. 31 st August 2026.
2.	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditor w.e.f. 31 st August 2026 of the Company from Financial Year 2026-27 to 2030-31, subject to approval of shareholder in the ensuing General Meeting of Company.
3.	Director's Report of the Company for the financial year ended on 31st March, 2026;
4.	Notice of 3 rd Annual General Meeting of Company proposed to be held on Monday, 21 st September 2026 at 11.30 a.m.
5.	Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers;
6.	Fixation of the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

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 412411

Encl –

1. disclosure required under Regulation 30 for appointment of Secretarial auditor – **Annexure-A**
2. disclosure required under Regulation 30 for resignation of Secretarial auditor – **Annexure-B**

Vision Infra Equipment Solutions Limited



4th floor, International Business Bay,
Gururanak Nagar, Pune 411042


www.visioninfraindia.com

info@visioninfraindia.com


+91 20 2644 0999

Annexure-A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 Appointment of M/s Nikunj Kanabar & Associates as Secretarial Auditor of the Company:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for the period of 5 years from Financial Year 2026-27 to 2030-31 subject to approval of shareholder in the ensuing General Meeting.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 31 st August, 2026 Term of appointment – Appointment for 5 years i.e. from F.Y. 2026-27 to 2030-31 to conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due diligence as per applicable laws to Company.
3	Brief profile (in case of appointment)	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 8 years of experience in Corporate Secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Annexure-B

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 resignation of M/s. KANJ & Co. LLP as Secretarial Auditor of the Company:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment, resignation, cessation, removal, death or otherwise	M/s. KANJ & Co. LLP, Practicing Company Secretaries, resigned from the office of Secretarial Auditor of the Company due to the preoccupation in other assignments.
2	Date of Resignation	w.e.f. 31 st August 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable