

Date: September 26, 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

Respected Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that the Board of Vision Infra Equipment Solutions Limited (VIESL) has resolved to disinvest its entire investment made in Equipment Hub, a Partnership Firm which is controlled by the company and its promoter Directors. Consequently, **M/s Equipment Hub** ceases to be a subsidiary of the Company with immediate effect.

The details required pursuant to Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure A.

Kindly acknowledge the receipt.

Yours faithfully,

For 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

Encl: Annexure-I









Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

| Sr. No. | Particulars | Descriptions |
|---------|---|---|
| 1 | Date on which the agreement for disinvestment has | 26th September 2025 |
| | been entered into. | |
| 2 | Expected date of completion of sale/disposal. | 26 th September 2025 |
| 3 | Consideration received from such sale/disposal. | Rs. 1,61,05,615/- |
| 4 | Brief details of buyers and whether any of the | N.A. being Disinvestment by the Company |
| | buyers belong to the promoter/promoter | |
| | group/group companies. If yes, details thereof. | |
| 5 | whether the transaction would fall within related | N.A. being Disinvestment by the Company |
| | party transactions? If yes, whether the same is done | |
| | at "arm's length | |
| 6 | Whether the sale, lease or disposal of the | There is no sale, lease or disposal of |
| | undertaking is outside the Scheme of | undertaking. Hence, Regulation 37A of |
| | Arrangement? If yes, details of the same including | LODR Regulations is not applicable |
| | compliance with regulation 37A of LODR | |
| 7 | Regulations. | Nist and Carlot |
| / | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, | Not applicable |
| | shall be disclosed by the listed entity with respect | |
| | to such slump sale. | |
| 8 | The amount and percentage of the turnover or | Name of the Subsidiary Firm: Equipment |
| 0 | revenue or income and net worth contributed by | Hub |
| | such unit or division or undertaking or subsidiary | |
| | or associate company of the listed entity during the | Particulars Amount in Percentage |
| | last financial year | Lakhs) |
| | | Turnover 187.10 0.42% |
| | | |
| | | Revenue 226.74 0.50% |
| | | Net Worth 176.89 1.07% |





