



#NewBharat #NewVision

Date: October 29, 2024

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 **Tuesday the 12TH November, 2024** at the Registered Office of the Company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune, Maharashtra, India, 411042 at 11.15 a.m. inter-alia to note, discuss and approve the following amongst others,

1. To note recommendations of the Audit Committee.
2. To review and approve the Certificate Issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2024.
3. To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2024, along with Limited Review Report thereon.
4. To consider and approve the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2024, along with Limited Review Report thereon.
5. To note the Compliances made under various regulations to the Stock Exchange.
6. To note Certification given by the Managing Director of the Company with respect to Statutory Dues for the half year ended on 30th September, 2024.
7. To note the revision (Addition/Deletion) in list of Designated Persons/Connected Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Vision Infra Equipment Solutions Limited

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



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8. To give authorization as Compliance Officer Under the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015 for Issue of Structured Digital Database (“SDD”) Compliance Certificate on behalf of the Company.
9. To review the statement of deviation or variation for proceeds of initial public offer (“IPO”) of company for the quarter ended on 30th September 2024.
10. To Consider and Approve the Closure of the Share Application Account opened for the Purpose of Initial Public Issue of the Company.
11. To Consider and Approve the Closure of Escrow Bank Accounts Opened for the Purpose of Initial Public Issue of the Company.
12. To transact any other business with the permission of the chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,
VISION INFRA EQUIPMENT SOLUTIONS LIMITED**

Dipali Shah

Ms. Dipali Rakesh Shah
(Company Secretary & Compliance Officer)
Membership No.: 39027

Address: 140, Nayantara Society, Bhelkenagar,
Near Shivaji Putala, Ex Serviceman Colony 411038



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