



Date: November 12, 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: Outcome of Board Meeting held on Tuesday the 12th November, 2024 regulation 33 read with 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 33 read with 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. Tuesday the 12th November, 2024 which was commenced at 11:15 A.M. and concluded at 04.30 P.M. have inter-alia considered and approved the following amongst others:

- 1 Note recommendations of Audit Committee.
- 2 Reviewed and Approved 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 and Financial Year Ended 30th September 2024.
- 3 Approved Unaudited Standalone Financial Results of the Company for the Half Year ended 30th September, 2024, along with Limited Review Report thereon.
- 4 Approved the Unaudited Consolidated Financial Results of the Company for the Half Year ended 30th September, 2024, along with Limited Review Report thereon.
- 5 Noted the Compliances Made Under Various Regulations to Stock Exchange
- 6 Noted Certification given by Managing Director of the Company with respect to Statutory Dues for the half year ended on 30th September, 2024
- 7 Noted the revision in list of Designated Persons/Connected Persons of the Company as per code of conduct for prevention of Insider Trading framed.

Vision Infra Equipment Solutions Limited


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- 8 Authorization of Ms. Dipali Rakesh Shah 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 Reviewed and approved statement of deviation or variation for proceeds of initial public offer (“IPO”) of the company for the quarter ended on 30th September 2024.
- 10 To consider and approve the closure of share application account opened for the purpose of initial public issue of the company – **This agenda item was deferred for consideration till purpose of account is completed.**
- 11 Approved the closure of escrow bank accounts opened for the purpose of initial public issue of the company.
12. The following business were transacted with permission of chair
 - A) Authorized Mr. Chetan Vinod Gandhi to purchase road construction equipment and machinery from SREI Equipment Finance Limited.
 - B) Approved the closure of current account no. 609001155704 and 609001161118 maintained with RBL Bank Limited.

The aforesaid outcome is also being disseminated on Company’s website at <https://www.visioninfraindia.com/>

Kindly acknowledge and oblige.

Yours faithfully,

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

DIPALI RAKESH SHAH
Digitally signed
by DIPALI
RAKESH SHAH
Date: 2024.11.12
16:38:24 +05'30'

Ms. Dipali Rakesh Shah
(Company Secretary & Compliance Officer)
Membership No :39027
Address: 140, Nayantara Society, Bhelkenagar,
Near Shivaji Putala, Ex Serviceman Colony 411038