

Date: 29th April 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: VIESL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear 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 Saturday, 3rd May, 2025, at 02.00 p.m. at registered office of the company inter alia, to consider, and transact the following:

- 1) To approve the appointment Mr. Akash Manohar Phatak, as additional Non- Executive Independent director of the company w.e.f. 03rd May 2025 subject to approval of shareholders of the company not liable to retire by rotation.
- 2) To approve the appointment Ms. Anjali Sapkal as additional Non- Executive Independent director of the company w.e.f. 03rd May 2025 subject to approval of shareholders of the company not liable to retire by rotation.
- 3) To re-constitute the Nomination and Remuneration Committee of the company on account of appointment of independent directors of the company.
- 4) To re-constitute the Audit Committee of the company on account of appointment of independent directors of the company.
- 5) To re-constitute the Corporate Social Responsibility Committee of the company on account of appointment of independent directors of the company.
- 6) To re-constitute the Stakeholders Relationship Committee of the company on account of appointment of independent directors of the company.
- 7) To fix the sitting fees to be paid to the Non-Executive Independent directors for attending board / committee meetings of the company.

Vision Infra Equipment Solutions Limited



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- 8) To note various disclosures received by the company under applicable regulations.
- 9) To transact any other business with the permission of the Chair.

Kindly take note on your record.

Yours Faithfully,

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

Dipali Rakesh Shah

(Company Secretary & Compliance Officer)

Membership No.: 39027

**Address:-140 Nayantara Society , Bhelkenagar ,
Near Shivaji Putala Kothrud, Ex Serviceman Colony
Pune City Pune 411038**

