



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahall Extension, Jayamahall, Bengaluru KA 560046 IN

18/09/2026

To
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra.
Scrip Code: 526441 | ISIN: INE515B01025

Subject: Appointment of Secretarial Auditors - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the shareholders of the Company at the 33rd Annual General Meeting held on 16th September 2026 approved the appointment of CS S Suresh, Practising Company Secretary (M.No.68778, COP: 25575), Hosur, as the Secretarial Auditor of the Company for a term of five years commencing from the financial year 2026-27 to the financial year 2030-31.

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 is enclosed as Annexure - A.

This is for your information and record.

For Vision Cinemas Limited

Bindiganavale Rangavasanth
Managing Director
(DIN:01763289)

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Annexure – A

Details pertaining to the Appointment of Secretarial Auditors of the Company:

S. No	Details of event	Information of such event
1	Name of the Secretarial Auditor	CS S Suresh, Practising Company Secretary, Hosur (M.No.68778, COP: 25575)
2	Reason for change	Appointment
3	Date of appointment & terms of appointment:	For a term of five consecutive years, commencing from the financial year 2026-27 to the financial year 2030-31.
4	Brief profile	CS Suresh, Practising Company Secretary, has over 4 years of professional experience in company law, secretarial compliance, corporate governance, regulatory filings, and allied advisory services. He holds a valid Peer Review Certificate.
5	Disclosure of relationship between directors	NIL

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