



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

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

Dt. 29/07/2026

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

SUB: Intimation of Board Meeting: Un- Audited Financial Results for the quarter ended June 30, 2026

Dear Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 06th August 2026 at the registered office of the company inter alia, to consider and approve the following:

- To Approval of Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.
- To approve the draft of the notice convening the Annual General Meeting through Video Conference.
- To fix date and time for the Annual General Meeting.
- And any other business with the permission of chair.

Trading Window Closure:

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed with effect from July 01, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,

For Vision Cinemas Limited

Bindiganavale Rangavasanth
Managing Director
(DIN:01763289)

Website: <https://www.visioncinemas.in/> Email : visiontechindia@yahoo.com

Phone: +91 80 2333 8227 +91 80 2333 1074
