



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

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

20/05/2026

To

The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra.

Scrip Code: 526441 | **ISIN:** INE515B01025

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today., Wednesday, May 20, 2026, has inter alia, Approves the Re-Appointment of Mr Vinodh Kumar H as the Internal Auditor of the company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-A.

This is for your information and records.

Thanking you,

For Vision Cinemas Limited

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)

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

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



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ANNEXURE – A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Name of the Auditor	Mr. Vinodh Kumar H
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company.
3.	Date of appointment & term of appointment	May 20, 2026 For the Financial Year 2026- 27
4.	Brief Profile (in case of appointment)	Mr. Vinod Kumar H has been working in the field of finance and accounts for over a period of 9 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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