VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053
TEL: +91-22-67255361, CIN: L24224MH1995PLC086135
EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

October 31, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531668

Sub: Intimation of Meeting of Board of Directors to be held on November 5, 2026.

Ref: Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to above subject this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2026 to transact the following business inter-alia others:

1. To Consider and approve Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report of the Statutory Auditors for the corresponding period.
2. Any other matter with the permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from October 1, 2026 and will reopen after 48 hours of declaration of un-audited Financial Results for the quarter and half year ended September 30, 2026. The said Results shall be declared on Thursday, November 5, 2026.

The Company shall intimate to the stock exchange upon the conclusion of the Board Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Vision Corporation Limited**

Ashutosh A Mishra
Digitally signed by Ashutosh A Mishra
Date: 2026.10.31 19:51:04 +05'30'

Ashutosh Mishra
Director
DIN: 02019737