



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

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

12/05/2026

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

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026**, at the Registered Office of the Company situated at 24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Benson Town, Bangalore, Bangalore North, Karnataka 560046., inter alia, to consider the following:

1. To Approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To Appoint CS S. Suresh, Practicing Company Secretary as Secretarial Auditor for conducting Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.
3. Appointment of Internal Auditor and fix their remuneration.
4. To appoint CS S. Suresh, Practicing Company Secretary, as a Scrutinizer for the AGM.
5. Approval of Draft Board Report for the year ending 31st March 2026.
6. Authorization to File E-Forms with Ministry of Corporate Affairs and Other Government Authorities.
7. Any other business, with the permission of the Chair.

In view of the above event, the Trading Window for dealing in the securities of the Company is already closed with effect from April 1, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the audited financial results of the Company.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

For Vision Cinemas Limited

Bindiganavale Rangavasanth
Managing Director
DIN:01763289

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