

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

Date: September 07, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

BSE Code: 531668

Subject: Outcome of Board Meeting held on September 07, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on September 07, 2026 commenced at 04:00 p.m. and concluded at 05:00 p.m. inter-alia considered and approve the following among other matters:

1. Directors' Report along with annexures for the year ended 31st March, 2026;
2. Notice of the 31st Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026.
3. E-voting Cut-off of Date/ Record Date:

Purpose	31 st Annual General Meeting (AGM) to be held on Wednesday, September 30, 2026 at the registered office of the Company.
Record date/ E-voting cut-off date (to determine eligibility to vote by electronic means)	25 th September, 2026
E-voting period	Sunday, September 27, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (5:00 p.m. IST)

Kindly take the above on record and acknowledge.

Thanking you,

For Vision Corporation Limited

Aashutosh Mishra

Director

Place: Mumbai

