VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262.
#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

06/08/2026

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

Subject: Out Come of the Board Meeting held on 06th August 2026.

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., Thursday, August 06, 2026, has, inter alia, considered and approved the following:

1. Approval of Un-Audited Financial Results

The Board of Directors considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

2. Approval of Notice Convening the Annual General Meeting

The Board approved the draft Notice for convening the Annual General Meeting (AGM) of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable Circulars issued by the Ministry of Corporate Affairs and SEBI.

3. Fixation of Date and Time of Annual General Meeting

The Board fixed Wednesday, September 16, 2026, as the date for convening the 33rd Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 03.00 P.M. (IST), to transact the businesses set out in the Notice convening the AGM.

4. RECORD DATE

The Board fixed the Record Date for the AGM as Wednesday 09th September 2026.

Website: https://www.visioncinemas.in/ Email : visiontechindia@yahoo.com
Phone: +91 80 2333 8227 +91 80 2333 1074

5. BOOK CLOSURE DATE

The Board fixed the Book Closure date from 10th September 2026 to 16th September 2026 (both days inclusive).

The meeting commenced at 11:30 AM and concluded at 04.30 PM. This is for your information and records.

For Vision Cinemas Limited

B
Rangavasanth
Digitally signed by
B Rangavasanth
Date: 2026.08.06
16:38:54 +05'30'

Bindiganavale Rangavasanth
Managing Director
(DIN:01763289)

VISION CINEMAS LIMITED
(CIN-L33129KA1992PLC013262)
Reg.Off: #24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bangalore - 560046
Email: cs@visioncinemas.in | www.visioncinemas.in

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. In lakhs)

	Particulars	3 months ended (30/06/2026)	Preceeding 3 months ended (31/03/2026)	Corresponding 3 months ended previous year (30/06/2025)	Year to date figures for current period ended (30/06/2026)	Year to date for previous year ended (30/06/2025)	Previous year ended (31/03/2026)
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	-	40.42	-	-	-	89.12
II.	Other Income	-	0.09	-	-	-	2.90
III.	**Total Revenue (I + II)**	-	**40.51**	-	-	-	**92.03**
IV.	**Expenses:**						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	1.13	1.13	1.13	1.13	1.13	4.86
	Finance costs	0.00	0.00	0.01	0.00	0.01	0.01
	Depreciation and amortisation expense	0.91	0.91	0.91	0.91	0.91	3.65
	Other expenses	9.18	35.86	9.39	9.18	9.39	90.94
	Excise / GST on Sales	-	-	-	-	-	-
	Total expenses	**11.21**	**37.90**	**11.43**	**11.21**	**11.43**	**99.46**
V.	**Profit before exceptional and extraordinary items and tax (III - IV)**	-11.21	2.61	-11.43	-11.21	-11.43	-7.43
VI.	Exceptional items	-	-	-	-	-	-
VII.	**Profit before extraordinary items and tax (V - VI)**	-11.21	2.61	-11.43	-11.21	-11.43	-7.43
VIII.	Extraordinary items	-	-	-	-	-	-
IX.	**Profit before tax (VII- VIII)**	-11.21	2.61	-11.43	-11.21	-11.43	-7.43
X.	**Tax expense:**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-0.68	-	-	-	-0.68
	(2) MAT Credit entitlement	-	-	-	-		
XI.	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	-11.21	3.29	-11.43	-11.21	-11.43	-6.75
XII.	**Profit/(loss) from discontinuing operations**	-	-	-	-	-	
XIII.	Tax expense of discontinuing operations	-	-	-	-	-	
XIV.	**Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**	-	-	-	-	-	-
XV.	**Profit /(Loss) for the period (XI + XIV)**	-11.21	3.29	-11.43	-11.21	-11.43	-6.75
XVI.	(1) Share of Profit from Associates	-	-				
	(2) Minority Interest	-	-				
XVII.	**Profit /(Loss) for the period (XV + XVI)**	-11.21	3.29	-11.43	-11.21	-11.43	-6.75
XVIII.	Other Comprehensive Income (Net of Tax)	-					
XIX.	**Total Comprehensive Income (after Tax) (XVII+XVIII)**	-11.21	3.29	-11.43	-11.21	-11.43	-6.75
XX.	Paid up Equity Share Capital	708.25	708.25	708.25	708.25	708.25	708.25
XXI.	Reserves excluding Revaluation Reserve	727.80	739.02	734.34	727.80	734.34	739.02
	Face Value of Equity Share Capital	708.25	708.25	708.25	708.25	708.25	708.25
XXII.	**Earnings per equity share:**						
	(1) Basic	-0.16	0.05	-0.16	-0.16	-0.16	-0.10
	(2) Diluted	-0.16	0.05	-0.16	-0.16	-0.16	-0.10

NOTES:

1. The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 06-08-2026
2. In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
3. The Company operates in a single segment.
4. The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.

Place:Bengaluru
Date:06-08-2026

For Vision Cinemas Limited

VISION CINEMAS LTD. Bangalore

B Rangavasanth
Managing **Director**
DIN: 01763289

VISION CINEMAS LIMITED
(CIN-L33129KA1992PLC013262)
Reg.Off: #24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bangalore - 560046
Email: cs@visioncinemas.in | www.visioncinemas.in
Statement of Unaudited Standalone Assets and Liabilities as at June 30, 2026

(Rs. In lakhs)

Particulars		As at 30.06.2026 Unaudited	As at 30.06.2025 Audited
A	**Assets**		
A (I)	**Non-current Assets**		
	Property, Plant & Equipment	57.57	61.22
	Capital Work in Progress	-	-
	Other Intangible Assets	-	-
	Non-Current Investments	-	-
	Financial Assets	-	-
	i) Investments	4.99	4.99
	ii) Others	-	-
	Defered Tax Assets (Net)	-	-
	Other Non Current Assets	-	-
	Sub total of Non-current Assets	**62.56**	**66.21**
A (II)	**Current Assets**		
	Inventories	-	-
	Financial Assets	-	-
	i) Investments	-	-
	ii) Trade Receivables	66.87	253.22
	iii) Cash & Cash Equivalents	1.03	0.21
	iv) Bank Balances other than iii) above	0.72	1.13
	V) Loans	-	-
	(vi) Other current financial assets	1,524.04	1,527.97
	Current Tax Assets (Net)	-	-
	Other Current Assets	-	-
	Sub total of Current Assets	**1,592.67**	**1,782.53**
	Total Assets	**1,655.23**	**1,848.74**
B	**Equities and Liabilities**		
B (I)	**Equity**		
	Equity Share Capital	789.21	789.21
	Other Equity	727.80	734.34
	Share Warrants	-	-
	Total Equity	**1,517.01**	**1,523.55**
B (II)	**Non-current Liabilities**		
	Non-current Financial	-	-
	i) Borrowings	-	-
	Provisions	-	-
	Deferred Tax Liabilities (Net)	6.61	7.29
	Other Non-current Liabilities	-	-
	Total Non-current liabilities	**6.61**	**7.29**
B (III)	**Current Liabilities**		
	Financial		
	i) Trade Payable	129.64	313.04
	(a) Due to micro and small enterprises	-	-
	(b) Due to creditors other than micro and small enterprises	-	-
	ii) Other Financial Liabilities	-	-
	Other Current Liabilities	0.36	3.34
	Provisions	1.60	1.53
	Current Tax Liabilities	-	-
	Total Current Liabilities	**131.61**	**317.90**
	Total Equities and Liabilities	**1,655.23**	**1,848.74**

Place:Bengaluru
Date:06-08-2026

For Vision Cinemas Limited

VISION CINEMAS LTD. Bangalore

B Rangavasanth
Managing Director
DIN: 01763289

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(CIN-L33129KA1992PLC013262)
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Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. In lakhs)

	Particulars	3 months ended (30/06/2026)	Preceeding 3 months ended (31/03/2026)	Corresponding 3 months ended previous year (30/06/2025)	Year to date figures for current period ended (30/06/2026)	Year to date for previous year ended (30/06/2025)	Previous year ended (31/03/2026)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I.	**Revenue from Operations**	-	40.42	-	-	-	89.12
II.	Other Income	-	0.09	-	-	-	2.90
III.	**Total Revenue (I + II)**	**-**	**40.51**	**-**	**-**	**-**	**92.03**
IV.	**Expenses:**						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	1.13	1.13	1.13	1.13	1.13	4.86
	Finance costs	0.00	0.00	0.01	0.00	0.01	0.01
	Depreciation and amortisation expense	2.67	2.67	2.67	2.67	2.67	10.67
	Other expenses	9.18	36.11	9.39	9.18	9.39	91.31
	Excise / GST on Sales	-	-	-	-	-	-
	Total expenses	**12.97**	**39.91**	**13.18**	**12.97**	**13.18**	**106.84**
V.	**Profit before exceptional and extraordinary items and tax (III - IV)**	**-12.97**	**0.60**	**-13.18**	**-12.97**	**-13.18**	**-14.82**
VI.	Exceptional items	-	-	-	-	-	-
VII.	**Profit before extraordinary items and tax (V - VI)**	**-12.97**	**0.60**	**-13.18**	**-12.97**	**-13.18**	**-14.82**
VIII.	Extraordinary items	-	-	-	-	-	-
IX.	**Profit before tax (VII- VIII)**	**-12.97**	**0.60**	**-13.18**	**-12.97**	**-13.18**	**-14.82**
X.	**Tax expense:**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-1.78	-	-	-	-1.78
	(2) MAT Credit entitlement	-	-	-	-	-	-
XI.	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**-12.97**	**2.38**	**-13.18**	**-12.97**	**-13.18**	**-13.04**
XII.	**Profit/(loss) from discontinuing operations**	-	-	-	-	-	-
XIII.	Tax expense of discontinuing operations	-	-	-	-	-	
XIV.	**Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**	-	-	-	-	-	-
XV.	**Profit /(Loss) for the period (XI + XIV)**	**-12.97**	**2.38**	**-13.18**	**-12.97**	**-13.18**	**-13.04**
XVI.	(1) Share of Profit from Associates	-	-				
	(2) Minority Interest	-	-				
XVII.	**Profit /(Loss) for the period (XV + XVI)**	**-12.97**	**2.38**	**-13.18**	**-12.97**	**-13.18**	**-13.04**
XVIII.	Other Comprehensive Income (Net of Tax)	-					
XIX.	**Total Comprehensive Income (after Tax) (XVII+XVIII)**	**-12.97**	**2.38**	**-13.18**	**-12.97**	**-13.18**	**-13.04**
XX.	**Paid up Equity Share Capital**	**713.25**	**713.25**	**713.25**	**713.25**	**713.25**	**713.25**
XXI.	Reserves excluding Revaluation Reserve	25.86	39.71	33.24	25.86	33.24	39.71
	Face Value of Equity Share Capital	713.25	713.25	713.25	713.25	713.25	713.25
XXII.	**Earnings per equity share:**						
	(1) Basic	-0.18	0.03	-0.18	-0.18	-0.18	-0.18
	(2) Diluted	-0.18	0.03	-0.18	-0.18	-0.18	-0.18

NOTES:

1	The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 06-08-2026
2	In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
3	The Company operates in a single segment.
4	The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.

Place:Bengaluru
Date:06-08-2026

For Vision Cinemas Limited

VISION CINEMAS LTD. Bangalore

B Rangavasanth
Managing **Director**
DIN: 01763289

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(CIN-L33129KA1992PLC013262)
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Statement of Unaudited Consolidated Assets and Liabilities as at June 30, 2026

(Rs. In lakhs)

	Particulars	As at 30.06.2026	As at 30.06.2025
		Unaudited	Audited
A	**Assets**		
A (I)	**Non-current Assets**		
	Property, Plant & Equipment	87.28	97.95
	Capital Work in Progress	-	-
	Other Intangible Assets	-	-
	Non-Current Investments	-	-
	Financial Assets	-	-
	i) Investments	-	-
	ii) Others	-	-
	Defered Tax Assets (Net)	30.58	29.90
	Other Non Current Assets	-	-
	Sub total of Non-current Assets	**117.86**	**127.85**
A (II)	**Current Assets**		
	Inventories	-	-
	Financial Assets	-	-
	i) Investments	-	-
	ii) Trade Receivables	66.87	253.22
	iii) Cash & Cash Equivalents	1.58	0.76
	iv) Bank Balances other than iii) above	0.72	1.13
	V) Loans	-	-
	(vi) Other current financial assets	848.68	853.23
	Current Tax Assets (Net)	-	-
	Other Current Assets	-	-
	Sub total of Current Assets	**917.86**	**1,108.34**
	Total Assets	**1,035.72**	**1,236.19**
B	**Equities and Liabilities**		
B (I)	**Equity**		
	Equity Share Capital	789.21	789.21
	Other Equity	25.86	39.78
	Share Warrants	-	-
	Total Equity	**815.07**	**828.99**
B (II)	**Non-current Liabilities**		
	Non-current Financial	-	-
	i) Borrowings	-	-
	Provisions	-	-
	Deferred Tax Liabilities (Net)	-	-
	Other Non-current Liabilities	70.21	70.21
	Total Non-current liabilities	**70.21**	**70.21**
B (III)	**Current Liabilities**		
	Financial		
	i) Trade Payable	148.48	331.88
	(a) Due to micro and small enterprises	-	-
	(b) Due to creditors other than micro and small enterprises	-	-
	ii) Other Financial Liabilities	-	-
	Other Current Liabilities	0.36	3.34
	Provisions	1.60	1.78
	Current Tax Liabilities	-	-
	Total Current Liabilities	**150.45**	**336.99**
	Total Equities and Liabilities	**1,035.72**	**1,236.19**

Place:Bengaluru
Date:06-08-2026

For Vision Cinemas Limited

VISION CINEMAS LTD Bangalore

B Rangavasanth
Managing Director
DIN: 01763289

INDIA
MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
manojca1991@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June, 2026

To,
The Board of Directors
Vision Cinemas Limited
12/11/7, Brigade Lavelle,
Lavelle Road,
Bangalore – 560001

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Vision Cinemas Limited** ("the Company") having its registered office at 12/11/7, Brigade Lavelle, Lavelle Road, Bangalore – 560001, for the quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting („Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the „Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as „the SEBI Circular"), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

INDIA
MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
manojca1991@gmail.com

5. Without qualifying our report, we draw attention on the following non compliances or non – disclosures under the Companies Act, 2013 and rules thereon:

   - Non-disclosure on the impact of pending litigations on its financial position in the financial statements of the Company, as the management has not furnished to us, requisite information/ evidence in this regard.

6. This report on the Standalone Unaudited Financial Results has been issued solely in connection with preparation of the Company's quarterly financial information.

For Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W

MANOJ ACHARYA & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★

Manoj Acharya
(Partner)
M.No. : 045714
UDIN NO.: 26045714LXZAUV1804
Date : 06-08-2026

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to

INDIA

MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
manojca1991@gmail.com

Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Vision Cinemas Limited
12/11/7, Brigade Lavelle,
Lavelle Road, Bengaluru,
Bangalore – 560001

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Vision Cinemas Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/ loss of its associates and joint ventures for the quarter June 30, 2026 and for the period from April 01, 2026 to June 30,2026 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting („Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the „Act"), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making injuries, primarily of review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identifies in an audit. Accordingly, we do not express an.audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the following entities:

   Subsidiary: A Pyramid Entertainment (India) Private Limited.

MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA
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Ahmedabad-380059
manojca1991@gmail.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial results of the subsidiary, whose interim financial results reflect total revenue of Rs NIL and, total net Loss after tax Rs 1.75 lakhs, total comprehensive income of Rs. NIL and total comprehensive Loss of Rs. 1.75 Lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the group.

Our conclusion on the statement is not modified in respect of the above matter

For Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W

MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

Manoj Acharya
(Partner)
M.No. : 045714
UDIN NO.: 26045714BVRMFS4296
Date : 06-08-2026