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: February 13, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai: 400001

BSE Scrip Code: 531668

Sub: Outcome of the Board Meeting held today i.e February 13, 2026

Dear Sir/Ma'am,

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. Friday, February 13, 2026, *inter-alia* have approved the following:

1. Pursuant to the provision of Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, un-audited Financial Results of the company for the quarter ended December 31, 2025 along with Limited Review Report of the Statutory Auditors for the corresponding period are attached herewith.

   A copy of Un-audited Financial Results of the Company for the quarter ended December 31, 2025 along with the Limited Review Report received from Statutory Auditor of the Company is enclosed herewith.

The Board Meeting commenced on 04.00 p.m. and concluded on 04.30 p.m.

It is hereby also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01/01/2026	15/02/2026	Declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2025

Kindly take the same on records and acknowledge the receipt.

For Vision Corporation Limited

Ashutosh A Mishra
Digitally signed by Ashutosh A Mishra
Date: 2026.02.13 19:10:45 +05'30'

Ashutosh Mishra
Director
DIN: 02019737

BHASIN HOTA & CO
CHARTERED ACCOUNTANTS
Office No 4, 1st Floor, Girija Bhavan, Sahar Village Road Opp Hotel Prestige, Andheri East-400069
E-mail: bhasinhota90@gmail.com, Mobile: +91 9702895049

The Limited Review Report for listed entities other than banks and insurance companies - unaudited standalone quarterly and year to date results

Review Report To,

The Board of Directors
Vision Corporation Limited
Mumbai – 400 053.

We have reviewed the accompanying statement of unaudited financial results of Vision Corporation Limited for the period ended December 31, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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.

For M/s Bhasin Hota & Co.
Chartered Accountants
Firm Registration No: FRN 509935E

Bhasin Hota & Co.
Regd. No.
509935E
Chartered Accountants

CA Akshay Joshi
Partner
Membership No: 170787
UDIN: 26170787UJEKCB1436
Place: Mumbai
Date: February 13, 2026

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL : +91 - 22 - 6725 5361

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VISION

Balance Sheet as on 31st December 2025

Particulars				Note	As on 31.12.2025 Amount in (Rs.) in Lakhs	As on 31.03.2025 Amount in (Rs.) in Lakhs
(I)	ASSETS					
	(1)	Non-Current Assets				
		(a)	Property, Plant and Equipment	2	165.75	203.10
		(b)	Capital work-in-progress	2	-	-
		(c)	Investment Property	2	-	-
		(d)	Other Intangible Assets	2	-	-
		(e)	Financial Assets		-	
			(i) Investments	3	1.80	1.80
			(ii) Loans	4	-	-
			(iii) Others (to be specified)	5	-	-
		(f)	Deferred Tax Assets (net)		-	-
		(g)	Other Non Current Assets	6	376.80	347.63
					544.35	**552.53**
	(2)	Current Assets				
		(a)	Inventories	7	718.75	718.75
		(b)	Financial Assets			
			(i) Trade receivable	8	263.42	135.01
			(ii) Cash and cash equivalents	9	0.27	0.27
			(iii) Bank balances other than (iii) above	10	0.21	3.91
			(iv) Others	11	-	-
		(c)	Current Tax Assets (Net)	11	-	-
		(d)	Other current assets	12	106.89	177.53
					1,089.54	**1,035.48**
			Total Assets		**1,633.89**	**1,588.00**
(II)	EQUITY AND LIABILITIES					
	(1)	Equity				
		(a)	Equity Share Capital	13	1,997.01	1,997.01
		(b)	Other Equity	14	(1,108.28)	(1,169.29)
					888.73	**827.72**
	(2)	Liabilities				
		(1)	Non-Current Liabilities			
			(a) Financial Liabilities			
			(i) Borrowings	15	178.11	144.44
			(ii) Other Financial Liabilities	16	-	-
			(b) Deferred tax liabilities (Net)	17	-	-
					178.11	**144.44**
		(2)	Current Liabilities			
			(a) Financial Liabilities			
			(i) Borrowings	18	-	-
			(ii) Trade Payable	19	429.17	430.73
			(iii) Other financial liabilities	20	-	-
			[other than those specified in item(c)]		-	
			(b) Other Current Liabilities	21	137.88	185.11
			(c) Provisions	22	-	-
					567.05	**615.84**
			Total Equity and Liabilities		**1,633.89**	**1,588.00**
					-	-

For and on Behalf on Board of Directors

Place: Mumbai

Date:- February 13, 2026

AASHUTOSH MISHRA
Director
DIN: 02019737

VISION CORPORATION LIMITED MUMBAI

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Vision Corporation Limited

Statement of Standalone Unaudited Finanical Results for the quarter ended December 31, 2025

(Rs. in Lakhs)

Sr.No.	Particulars	Figures for 3 months ended	Figures for preceeding 3 months ended	Figures for corresponding 3 months ended in the previous year	Year to date Figures for current period ended	Year to date Figures for previous period ended	Figures for the previous year ended
		31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	31-Mar-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	3.09	0.00	384.20	25.59	1195.70	1216.40
II	Other Income	-	-	0.74	0.01	0.74	455.06
III	**Total Income (I + II)**	**3.09**	**0.00**	**384.93**	**25.60**	**1196.43**	**1671.46**
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	2.63	3.30	3.25	12.11	9.44	17.16
	Finance Costs	-	-	-	-	-	0.03
	Depreciation & amortisation expense	8.70	9.06	9.40	37.35	37.51	72.20
	Other Expenses	7.88	5.14	384.02	37.15	1180.81	1204.96
	Total Expenses (IV)	**19.21**	**17.49**	**396.67**	**86.61**	**1227.76**	**1294.35**
V	**Profit / (loss) before exceptional items and tax (III-IV)**	-16.11	-17.49	-11.73	-61.01	-31.32	377.14
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	1831.96
VII	**Profit / (loss) before tax (V-VI)**	-16.11	-17.49	-11.73	-61.01	-31.32	-1454.82
VIII	Tax Expense:	-	-	-	-	-	-
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	-16.11	-17.49	-11.73	-61.01	-31.32	-1454.82
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-	-	-
XII	**Profit/(loss) from Discontinuing operations (after tax)(X-XI)**	-	-	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	-16.11	-17.49	-11.73	-61.01	-31.32	-1,454.82
XIV	Other comprehensive income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-16.11	-17.49	-11.73	-61.01	-31.32	-1,454.82
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.081	-0.088	-0.059	-0.305	-0.157	-7.285
	(2) Diluted	-0.081	-0.088	-0.059	-0.305	-0.157	-7.285
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operation):						
	(1) Basic	-0.081	-0.088	-0.059	-0.305	-0.157	-7.285
	2) Diluted	-0.081	-0.088	-0.059	-0.305	-0.157	-7.285

NOTES:

1 The above Financial results has been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on Feb 13th, 2026.

2 The Segment - wise details are not applicable to the Company as the Company has only one segment.

3 The result is provisional and unaudited and subject to change, regrouping and restatement.

Place: Mumbai
Date:- February 13, 2026

VISION CORPORATION LIMITED MUMBAI

For Vision Corporation Limited

Ashish

Ashutosh Mishra
Director
DIN: 02019737

VISION CORPORATION LIMITED

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Date: February 13, 2026

To,
General Manager
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,

Scrip Code: 531668

Sub.: Declaration on Unmodified Opinion in the Limited Review Report for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFDlCMDt56D016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, have submitted the Limited Review Report with unmodified opinion on the Standalone financial results for the quarter ended December 31, 2025.
This is for your information and records.

Kindly take the above information on your records.
Thanking you,

For Vision Corporation Limited

Ashutosh A Mishra
Digitally signed by Ashutosh A Mishra
Date: 2026.02.13 19:11:38 +05'30'

Ashutosh Mishra
Director
DIN: 02019737