

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 05, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

BSE Code: 538668

Subject: Outcome of Board Meeting held on September 05, 2025

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 05, 2025 commenced at 08:00 p.m. and concluded at 08:30 p.m. inter-alia considered and approve the following among other matters:

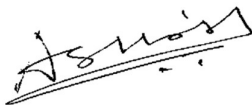
1. Directors' Report along with annexures for the year ended 31st March, 2025;
2. Notice of the 30th Annual General Meeting of the Company is scheduled to be held on Tuesday, 30th September, 2025
3. E-voting Cut-off of Date/ Record Date

Purpose	30 th Annual General Meeting (AGM) to be held on Tuesday, September 30, 2025 at the registered office of the Company.
Record date/ E-voting cut-off date (to determine eligibility to vote by electronic means)	26 th September, 2025
E-voting period	Saturday, 27 th September, 2025 (9:00 a.m. IST) to Monday, 29 th September, 2025 (5:00 p.m. IST)

Kindly take the above on record and acknowledge.

Thanking you,

For Vision Corporation Limited



Aashutosh Mishra

Director

Place: Mumbai

