

VISION CORPORATION LIMITED

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

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January 9, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531668

Sub: Outcome of Board Meeting held on January 9, 2026.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

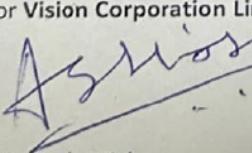
Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on January 9, 2026 commenced at 05:00 p.m. and concluded at 05:30 p.m. inter-alia considered and approve the following among other matters:

1. To take a note of resignation of Mrs. KaalindiMisra from the post of Chairperson of the Company.
Note: It is to be noted that Mrs. KaalindiMisra is resigning only from the position of the Chairperson, however shall continue to act as the Executive Director of the Company).
2. To appoint Mr. Aashutosh Mishra as the Chairperson of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached to this letter as Annexure I.

This is for your record and information.

For Vision Corporation Limited


Ashutosh Mishra
Director & CFO
DIN: 02019737



Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

1. Resignation of Mrs. KaalindiMisra from the post of Chairperson of the Company:

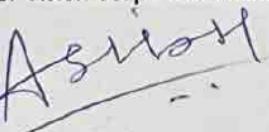
Note: It is to be noted that Mrs. KaalindiMisra is resigning only from the position of the Chairperson, however shall continue to act as the Executive Director of the Company)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chairperson of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	09/01/2026
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. KaalindiMisra is sister of Mr. Aashutosh Mishra

2. Appoint Mr. Aashutosh Mishra as the Chairperson of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chairperson of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	09/01/2026 (Term not defined)
Brief profile (in case of appointment);	Mr. Aashutosh Mishra is associated with the Company, since 2008 and was appointed as the Executive Director of the Company since 2023. He has also been appointed as the CFO of the Company since May, 2024. He has contributed remarkably in progress and success of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aashutosh Mishra is brother of Mrs. KaalindiMisra

For Vision Corporation Limited


Ashutosh Mishra
Director & CFO
DIN: 02019737



January 9, 2026

To,
The Board of Directors,
Vision Corporation Limited
2/A, 2nd Floor, Citi Mall,
Link Road Andheri (West),
Mumbai, Maharashtra, India, 400053

Subject: Resignation as the Chairperson of Vision Corporation Limited

Dear Fellow Directors,

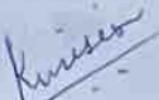
I hereby tender my resignation from the designation of Chairperson of the Company with immediate effect, due to personal reasons.

I however, shall continue to hold the office as Executive Director of the Company.

I thank the Board for the co-operation given to me.

Thanking you,

Yours truly,



Kaalindi Misra
Director
DIN: 06753008