



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

22nd January 2026

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

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Sirs,

Sub: Intimation of Board Meeting: Un- Audited Financial Results for the quarter/half year ended December 31, 2025

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 31st January 2026 at 2.00 PM, to consider inter alia,

- To Approval of Un-Audited Financial Results of the Company for the quarter/half year ended December 31, 2025.
- And any other business with the permission of chair.

The Company has closed its trading window from January 1st 2026, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders by the Company.

Kindly take the above on record.

Yours faithfully,
For VISION CINEMAS LIMITED

Bindiganavale Rangavasanth
Managing Director (DIN: 01763289)