



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

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

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22<sup>nd</sup> 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, 31<sup>st</sup> 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 1<sup>st</sup> 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)