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

May 28, 2026

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

Scrip Code: 531668

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2026 as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose Annual Secretarial Compliance Report issued by M/s. Dash Dwivedi & Associates, Practicing Company Secretaries for the year ended March 31, 2026.

Kindly take the above information on your records.

For Vision Corporation Limited

Ashutosh A Mishra
Digitally signed by Ashutosh A Mishra
Date: 2026.05.28 16:11:31 +05'30'

Ashutosh Mishra
Director
DIN: 02019737

Secretarial Compliance Report of Vision Corporation Limited having CIN: L24224MH1995PLC086135 for the Financial Year ended 31st March, 2026
[Pursuant to Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members,
Vision Corporation Limited

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Vision Corporation Limited ("the listed entity"), having its Registered Office at 2/A, 2nd Floor, Citi Mall, Link Road Andheri (West), Mumbai, Maharashtra, India, 400053. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, CS Shailendra Kumar Dwivedi, Practicing Company Secretary have examined:

(a) All the documents and records made available to us and explanation provided by the listed entity,

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity,

(d) Any other document/ filing, as may be relevant, which has been relied upon to make this Report

for the year ended 31st March, 2026 in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 and the Regulations, circulars, guidelines issued hereunder; and

(b) The Securities Contracts (Regulation) Act, 1956, rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India.

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable during the period review.**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable during the period review.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not applicable during the period review.**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not applicable during the period review.**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Applicable Regulations and circulars/ guidelines issued hereunder;

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

a) (**) the listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No.	**Compliance Requirement (Regulation/ circulars/ guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
1.	SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	Regulation 46 of SEBI (LODR) Regulations, 2015	The Website of the Company is under maintenance and not functional	-	-	The Website of the Company is under maintenance and not functional	-	The Website of the Company is under maintenance and not functional	The Website is under maintenance and will be active soon	-

2.	SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	Regulation 47 of SEBI (LODR), 2015	The Company has not published an advertisement in the newspaper, within forty eight hours of conclusion of the meeting of board of directors at which the financial results were approved	-	-	The Company has not published an advertisement in the newspaper, within forty eight hours of conclusion of the meeting of board of directors at which the financial results were approved	-	The Company has not published an advertisement in the newspaper, within forty eight hours of conclusion of the meeting of board of directors at which the financial results were approved	The Company shall going forward do the needful to ensure the said compliance	-
3.	SEBI (Prohibition of Insider Trading) Regulations, 2015	Regulation 3(5) - SEBI (Prohibition of Insider Trading) Regulations, 2015	The Company is SDD Non-Compliant	-	-	The Company has maintained the SDD Software. However, the filings are not done to the Stock Exchange	-	The Company has maintained the SDD Software. However, the filings are not done to the Stock Exchange	The Company shall going forward do the needful to ensure the said compliance	-

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulation/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviation	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Regulation 27(2)(a) of SEBI (LODR), 2015, - quarterly compliance report	Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015	Discrepancy in all the Corporate Governance reports filed during the period under review	-	-	Discrepancy in all the Corporate Governance reports filed during the period under review.	-	Discrepancy in all the Corporate Governance reports filed during the period under review.	-	-

2.	Regulation 46 of SEBI (LODR), 2015 - Website	Regulation 46 of SEBI (LODR) Regulations, 2015	The Website of the Company is under maintenance and not functional	-	-	The Website of the Company is under maintenance and not functional	-	The Website of the Company is under maintenance and not functional	The Website is under maintenance and will be active soon	-

I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	**YES**	None
2.	**Adoption and timely updation of the Policies:** ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.	**YES**	None
3.	**Maintenance and disclosures on Website:** ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) /section of the website	**NO**	The Website of the Company is under maintenance and not functional
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**YES**	None
5.	**Details related to Subsidiaries of listed entities have Been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as Other subsidiaries	**NA** **NA**	The Company has no subsidiaries
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**YES**	None

7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	**YES**	None
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; (b) In case no prior approval obtained, the listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee, in case no prior approval has been obtained.	**YES**	The Company has obtained prior approval of Audit Committee for all related party transactions, whenever required.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	**YES**	None
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**YES**	None
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	**NA**	No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges.
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	No such event occurred during the period under review.
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI Regulation/ circular/ guidance note etc.	**YES**	No additional non-compliance observed for any SEBI Regulation/ circular/ guidance note.

We further, report that the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations are Not Applicable to the Company.

Assumptions & Limitation scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Book of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as

to the future viability of the listed entity nor of the efficacy or effectiveness with which the managements has conducted the affairs of the listed entity.

Place: Mumbai
Date: 27/05/2026
UDIN: A073645H000509201

For Dash Dwivedi & Associates
Company Secretaries

Shailendra Kumar Dwivedi
Digitally signed by Shailendra Kumar Dwivedi
Date: 2026.05.27 18:53:37 +05'30'

Shailendra Kumar Dwivedi
Partner
ACS-73645
C.P. No. 27296
Peer Review No: 6628/2025
Firm Registration No.: L2025MH018300