

DIVIDEND DECLARATION

VISION INVESTMENTS LIMITED

Declaration of Dividend

PART A: Basic Details

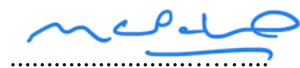
Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	31 st March 2024
4.	Date of dividend declaration/approval	02 nd October 2024
5.	Record date	23 rd October 2024
6.	Date of Ex-benefit	18 th October 2024
7.	Date of payment of dividend	31 st October 2024
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

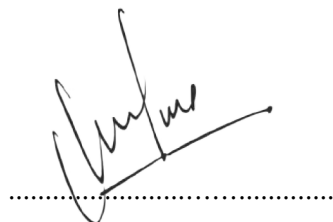
	Current Dividend/Distribution 31st March 2024	Previous Dividend/Distribution 31st March 2023
Dividend per share	5.00 cents per share	5.00 cents per share
Amount of dividends (\$)	\$5,188,471	\$5,188,471
Turnover and Income from other sources	\$200,839,281	\$187,019,963
Gross Profit	\$79,518,446	\$71,378,249
Income tax expense	\$4,729,764	\$978,186
Net profit after tax	\$18,306,927	\$21,566,160

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

The Dividend was approved by the Shareholders during the Annual General Meeting held on 27th September 2024.



Director



Director/Company Secretary