



03 September 2025

BSE Limited 25 Floor P J Towers Dalal Street, <u>Mumbai 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) <u>Mumbai 400 051</u>
<u>BSE SCRIP CODE: 532721</u>	<u>NSE SYMBOL: VISASTEEL</u>

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter through its Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited, to those shareholders whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the said letter is enclosed herewith.

This is for your information and records.

Thanking you,

For VISA Steel Limited

AMISHA
CHATURVEDI
KHANNA
Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2025.09.03
17:12:47 +05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
FCS 11034



VISA Steel Ltd

(CIN:L51109OR1996PLC004601)

Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jaipur, Odisha
Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India
Tel: +91 6726 242442 Website: www.visasteel.com

VISA Steel Limited
CIN: L51109OR1996PLC004601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015, Odisha
Tel: (+91-674) 2552479, Fax: (+91-674) 2554661
 Website: www.visasteel.com
 Email ID for registering Investor Grievances: csi@visasteel.com

Date: September 2, 2025

Dear Shareholder,

Folio No.: 10605 - 1201060500115126

Sub.: Notice of the 29th Annual General Meeting of the Company and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 29th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 24th, 2025, at 1200 Hrs. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the Listing Regulations, as amended.

The web-link with exact path, and QR Code to access the Notice of 29th AGM and Integrated Annual Report of the Company for FY 2024-25 is given below:

https://www.visasteel.com/2025/VISA%20Steel%20Ltd%20AGM%20Notice%202024-25.pdf	
https://www.visasteel.com/2025/VISA%20Steel%20Ltd%20Annual%20Report%202024-25.pdf	

Shareholders are requested to take note of the details pertaining to 29th AGM and E-voting of the Company as set out hereunder:

E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Wednesday, September 17, 2025
Remote E-voting start date and time	Sunday, September 21, 2025 (9:00 a.m. IST)
Remote E-voting end date and time	Tuesday, September 23, 2025 (5:00 p.m. IST)
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
Correspondence/ Queries/ Grievances:	
All queries to be addressed to the Company's RTA: Mr. Suresh Babu D., Senior Manager KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited Plot No 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad. Telangana-500 032 Toll Free No.: 1800-309-4001 Email: enwardns@kfintech.com	
Important Communication	
Mandatory KYC	
In terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 rd June 2025, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers.	
Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above.	

Thanking you.

For VISA Steel Limited

Amisha Chaturvedi Khanna
Company Secretary
FCS 11034