VISA
VISA STEEL

24 September 2025

BSE Limited 25th Floor, P J Towers Dalai Street, Mumbai 400 001 **BSE Scrip Code: 532721**	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra — Kurla Complex, Bandra (E) Mumbai 400 051 **NSE SYMBOL: VISASTEEL**

Dear Sir / Madam,

Sub: **Proceedings of 29th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we are enclosing a summary of the proceedings of 29th Annual General Meeting ('AGM') of the Company held on Wednesday, 24 September, 2025 at 1200 hours through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The Voting Results, in accordance with Regulation 44(3) of the SEBI LODR, will be submitted in due course.

Kindly note that the summary of the AGM proceedings will also be made available on the Company's website.

You are requested to kindly take the above information on record.

Thanking You
For VISA Steel Limited

AMISHA CHATURVEDI KHANNA
Digitally signed by AMISHA CHATURVEDI KHANNA
Date: 2025.09.24 16:48:38 +05'30'

Amisha Chaturvedi

STEEL LIMITED VISA KOLKATA

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
F11034

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting (AGM) of VISA Steel Limited ("the Company") was held on Wednesday, 24 September 2025 at 1200 hours through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Ms. Amisha Chaturvedi Khanna, Company Secretary & Compliance Officer of the Company welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting and explained the members about the remote E-voting and Voting by Poll facilities available in this AGM. Mr. Vishambhar Saran, Chairman of the Company chaired the Meeting. He informed that the Quorum was present and introduced the Directors and Key Managerial Personnel(s) of the Company who had joined from their respective locations through VC (present in compliance with the provisions of the Companies Act, 2013 and applicable Secretarial Standards) and also informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

All the Directors including the respective Chairperson(s) of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee were present at the AGM from their respective locations through VC.

Ms. Amisha Chaturvedi Khanna informed the members that the representatives of Statutory Auditors as well as Secretarial Auditors were also present in the meeting from their respective locations through VC.

With the permission of the members, the Notice of the AGM and Director's Report along with all the annexures were taken as read and thereafter, the Company Secretary notified the members about the availability of Statutory Registers, Certificates and other documents for the purpose of inspection via electronic means on the e-voting system of KFin Technologies Limited (Kfintech), our Registrars and Share Transfer Agent ('RTA').

Thereafter, Mr. Vishambhar Saran, Chairman, delivered his speech and apprised the members about the Company's business, financial performance during the year and future scope.

Thereafter, in terms of the Notice dated 14 August 2025 convening the 29th AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item no.	**Agenda item**	**Type of Resolution**
1.	Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the company for the year ended on 31 March 2025, Report of the	Ordinary Resolution

	Board of Directors and Auditors thereon.	
2.	Appointment of Mr. Manoj Kumar (DIN 06823891) as a Director, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution

Special Business:		
Item no.	**Agenda item**	**Type of Resolution**
3.	Ratification of the remuneration of Cost Auditor for Financial Year ending 31 March 2026.	Ordinary Resolution
4.	Appointment of Secretarial Auditors for a term of five consecutive years commencing from FY 2025-26 to 2029-30.	Ordinary Resolution

Following consideration of the resolutions outlined in the Notice of the Annual General Meeting, the moderator invited those shareholders who had registered in advance as speakers to address the Meeting. Of the registered speakers, three shareholders actively participated and raised their queries, to which the Chairman provided consolidated responses.

Thereafter, the Chairman thanked the members for their queries and interest in the operations of the Company and authorized Ms. Amisha Chaturvedi Khanna, Company Secretary to conduct the e-voting by poll and formally close the meeting after the time of E-voting elapses.

The Company Secretary once again informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through Kfintech and such members, who have not casted their votes prior to commencement of AGM following remote e-voting facility (Sunday, 21 September 2025, 0900 Hours to Tuesday, 23 September, 2025, 1700 Hours) extended by the Company as per Listing Regulations, had voted on resolutions passed as the facility for e-voting by poll was enabled during AGM and ended on expiry of 15 minutes from the close of AGM.

The details of the voting results along with the Scrutinizer's Report will be submitted within the stipulated time (i.e) on or before Friday, 26 September, 2025 as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the respective stock exchanges and will also be displayed on the website of the Company at www.visasteel.com and Kfintech.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

There being no other business, the Company Secretary concluded with a vote of thanks.

The Meeting started at 1200 Hours concluded at 1248 Hours.

Thanking You
For VISA Steel Limited,
AMISHA CHATURVEDI KHANNA
Digitally signed by AMISHA CHATURVEDI KHANNA
Date: 2025.09.24 16:49:01 +05'30'
Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
F11034

VISA STEEL LIMITED
KOLKATA