



# OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-4744800 Email : occlnoida@occlindia.com  
Website : www.occlindia.com



Date: 31-10-2025

**The Manager**  
**BSE Limited**  
**Department of Corporate Services,**  
Floor 25, P. J. Towers,  
Dalal Street  
Mumbai - 400 001  
**Code: 544278**

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol: OCCLTD**

Dear Sir/Madam,

**Sub: Copy of Unaudited Financial Results for the quarter and half year ended 30th September, 2025 published in Newspapers**

Please find enclosed a copy of Unaudited Financial Results for the quarter and half year ended 30th September, 2025 published in Newspapers.

Thanking you,

Yours faithfully,  
For **OCCL Limited**

**Pranab Kumar Maity**  
**Company Secretary & GM-Legal**  
**Membership No-A20606**

Encl.: As above.

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**Registered Office:**

Survey No. 141,  
Paiki of Mouje, APSEZL,  
Mundra, Kachchh,  
Gujarat, India, 370421  
CIN: L24302GJ2022PLC131360

**Plants:**

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1  
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka  
Mundra, Mundra SEZ, District Kutch, Gujarat, 370421

### NOTICE

#### DISCLOSURE OF UNAUDITED HALF-YEARLY FINANCIAL RESULTS OF THE SCHEMES OF UNIFI MUTUAL FUND

Notice is hereby given to the investor(s) / Unit holder(s) of the Schemes of Unifi Mutual Fund ("the Fund") that in accordance with Regulation 59 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with paragraph 5.9 of SEBI Master Circular No. SEBI/HQ/MD/IMD-Pd-1/IPCIR/2024/90 dated June 27, 2024, the Half Yearly Unaudited Financial Results of the schemes of the Fund for the half year ended September 30, 2025 has been hosted on the website of the Fund i.e. www.unifimf.com

Investors may view/download the results of the schemes of the Fund from the website.

**For Unifi Asset Management Private Limited,  
(Investment Manager for Unifi Mutual Fund)**

Place: Chennai  
Date: October 31, 2025

Authorised Signatory

For more information please contact:  
Unifi Asset Management Private Limited  
(Investment Manager for Unifi Mutual Fund)  
CIN: U66309TN2024PC166661

Regd. Office: II, Kakani Towers, 15, Khader Nawaz Khan Road, Nungambakam, Chennai - 600006  
Toll Free No: 800-309-2833  
E-mail: services@unifimf.com  
Website: www.unifimf.com

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

### ADITYA BIRLA CAPITAL LIMITED

Regd. Office: Indian Rayon Compound, Veraval - 362 286, Gujarat | Tel: 91 2876 24327  
CIN: 5442002027FC058990 | www.adityabirlacapital.com | sec.secretary@adityabirlacapital.com

#### UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2025

The Unaudited Standalone and Consolidated Financial Results of Aditya Birla Capital Limited ("the Company") along with the Limited Review Report of the Joint Statutory Auditors of the Company for the quarter and half year ended 30<sup>th</sup> September 2025 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their Meetings held on 30<sup>th</sup> October 2025, in terms of Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review Report of the Joint Statutory Auditors are available on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website at <https://www.adityabirlacapital.com/investor-relations/quarterly-results>. The same can also be accessed by scanning the QR Code provided below:



**Scan the QR Code to view the Results on the website of the Company**

For and on behalf of the Board of Directors  
**ADITYA BIRLA CAPITAL LIMITED**

**Kumar Mangalam Birla**  
Chairman  
DIN: 00012813

Place: Mumbai  
Date: 30<sup>th</sup> October 2025

An Aditya Birla Group Company

### CARBORUNDUM UNIVERSAL LIMITED

Registered Office: 'Dare House', No. 234, N.S.C. Bose Road, Parnys, Chennai-600 001.  
Tel: +91-44-30006161  
Email: investorservices@cumurugappa.com | Website: www.cumurugappa.com

#### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2025

Sl. No.	Particulars	Quarter ended			Six months ended		
		30.09.2025	30.09.2025	30.09.2024	30.09.2025	30.09.2025	30.09.2024
1.	Total Income from Operations	129600	251710	122412			
2.	Net Profit for the period before profit of equity accounted investors, exceptional item, non-controlling interests and income tax	10664	18424	15084			
3.	Net Profit for the period after share of profit of equity accounted investors, exceptional item, non-controlling interests and income tax	7451	13640	11586			
4.	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	10052	25748	9437			
5.	Equity Share Capital	1904	1904	1903			
6.	Reserves excluding revaluation surplus		350721				
7.	Earnings per share (Face value of Rs. 1/- each) - not annualised	3.94	7.22	6.09			
	Basic	3.94	7.21	6.07			
	Diluted						

Notes:  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results is available on the website of the Company [www.cumurugappa.com](http://www.cumurugappa.com) and Stock Exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The same can be accessed by scanning the QR code provided below.  
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings, held on October 30, 2025 and were subjected to a limited review by the Statutory Auditors of the Company.  
3. The geo-political situation continues to present an uncertain environment for the operations of the step-down subsidiary, Valtchey Abrasive Works (VAW), Russia, held through CUMI International Ltd including those arising from international sanctions and tertiary embargoes. As per the US Department of State's press release dated January 10, 2025, a set of Russian companies in the manufacturing sector which includes VAW were added to the US Department of Treasury's Office of Foreign Assets Control (OFAC)'s Specially Designated Nationals and Blocked Persons List (SDN list), for operating or having operated in the manufacturing sector of the Russian Federation economy. As a result of VAW's designation, all of VAW's property and interests in property that are in the United States or in the possession or control of US persons are blocked. Further, most financial transactions involving US currency and transactions involving US persons are not possible for VAW unless authorized by a general or specific license issued by OFAC as exempt.  
4. Consequent to the above designation, the Company (CUMI) has made a detailed assessment of the liquidity position of VAW including its ability to continue as a going concern, control over the entity and has also comprehensively assessed the recoverability and carrying values of its assets comprising of property, plant and equipment, intangible assets, trade receivables, inventory and other assets as at balance sheet date including the related goodwill at CUMI International Ltd's consolidated level. Based on the above assessment, an impairment expense representing certain baddebt held in foreign currency with the clearing agencies by VAW and equal reserves of VAW outside the Group amounting to Rs.10,413 lakhs had been recognised in the previous year (during the quarter ended December 31, 2024) under the heading exceptional item in the financial results. No additional impairment was deemed necessary for the current period.  
5. Cash and cash equivalents of VAW amounting to Rs. 23,996 lakhs as of September 30, 2025 are not available for use by other entities within the Group due to temporary repatriation restrictions.  
6. The impact assessment is a continuing process and given the evolving nature of uncertainties associated, the Holding Company will continue to monitor all material changes to the internal and external environment.  
7. During the current quarter, Company has allocated 14,272 equity shares pursuant to exercise of Employee Stock Options.  
8. Summary of Key Standalone Unaudited Financial Results is as follows:

Particulars	Quarter ended		Six months ended		Quarter ended	
	30.09.2025	30.09.2025	30.09.2025	30.09.2025	30.09.2024	30.09.2024
Total Income from Operations	72019	142988	71713			
Profit before Tax	1716	25361	11555			
Profit after Tax	6434	20921	8647			
Total Comprehensive Income	6198	20792	8070			

6. Previous periods figures have been re-grouped/classified, where necessary to make it comparable with the current period.

For Carborundum Universal Limited  
**M.M. Murugappa**  
Chairman

Chennai  
October 30, 2025

### M/s. Muthoot Securities Limited

M/s. Muthoot Securities Limited (IN303702), Registered Office: 41/4108, Muthoot Chambers, Banerji Road, Enkalam, Kerala, 682018, Corporate Office: 1st Floor, Alpha Plaza, K.P. Wallon Road, Kadambara, Ennalakam, Kerala, 680202. CIN: U67110KL2009PLC021955, Fc: 0454-433753. Email: info@muthootsecurities.com. Website: www.muthootsecurities.com

#### PUBLIC NOTICE

#### NOTICE FOR SURRENDER OF CERTIFICATE OF REGISTRATION AS A DEPOSITORY PARTICIPANT (NSDL) PURSUANT TO TRANSFER OF DEPOSITORY BUSINESS TO M/S CHOICE EQUITY BROKING LIMITED (IN301895)

This is to bring to the notice of general public that M/s. Muthoot Securities Limited is registered with SEBI as a Depository Participant (NSDL) pursuant to the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (SEBI DP Regulations - IN 49-574-2021) and has been functioning as a Depository Participant of National Securities Depository Limited (NSDL) pursuant to the transfer of depository business from M/s. Muthoot Securities Limited to M/s. Choice Equity Broking Limited. The notices were already deposited on 05th April, 2025, to all our depository account holders informing about the transfer of depository business. Henceforth, M/s. Muthoot Securities Limited shall not carry on any activity as a Participant of NSDL. Please note that M/s. Muthoot Securities Limited continues to remain a Depository Participant with the Central Depository Services (India) Limited (CDSL) and shall continue to provide services under CDSL membership.  
In case any Client of M/s. Muthoot Securities Limited has any grievance or dispute regarding NSDL Account, he/she may report the same in writing to "M/s. Choice Equity Broking Limited".

For and on behalf of M/s. Muthoot Securities Limited  
Sd/-  
Viji John K  
Compliance Officer

Place: KOCHI  
Date: 30.10.2025

### OCCL LIMITED

CIN: L24302GJ2022PLC131360  
Regd. Office: Survey No.141, Pakli of Mouje, APSEZL, Mundra, Kachchh-370421, Gujarat, India. Phone: +91-120-4744800; Email: investorfeedback@occlindia.com; Web: www.occlindia.com

#### Extract of Unaudited Financial Results for the Quarter and Half Year Ended September 30<sup>th</sup> 2025

(Rs. in Lakh, except per share data)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30 2025	June 30 2025	September 30 2024	September 30 2025	March 31 2025	
1.	Revenue from Operations	11,964.34	12,308.80	10,306.31	24,273.14	10,306.31	30,673.35
2.	Net Profit for the period from ordinary activities before tax	1,156.14	1,834.17	1,011.13	2,990.31	1,008.92	2,859.93
3.	Net Profit for the period from ordinary activities after tax	869.37	1,313.97	750.87	2,183.34	746.75	2,141.67
4.	Total Comprehensive Income for the period (Comprising profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	869.37	1,313.97	750.87	2,183.34	746.75	2,145.11
5.	Paid-up Equity Share Capital (Face value of Rs. 2/- each)	999.01	999.01	999.01	999.01	999.01	999.01
6.	Other Equity	-	-	-	-	-	-38,632.30
7.	Earnings per equity share (Face value of Rs. 2/- each):						
	Basic & Diluted (Rs.) (Not Annualised)	1.74	2.63	1.50	4.37	1.49	4.29

Notes:  
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on October 30<sup>th</sup> 2025.  
2. The above is an extract of the detailed format of Quarter and Half Year ended unaudited financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Half Year ended September 30<sup>th</sup> 2025 are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and Company's website [www.occlindia.com](http://www.occlindia.com).

By Order of the Board of Directors  
(Arvind Goenka)  
Chairman & Managing Director  
DIN : 00135653

### SHIRRAM MUTUAL FUND

Shriram House, No. 4, Burkit Road, Nagar, Chennai - 600 017  
Shriram Asset Management Company Limited (Investment Manager)  
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

#### NOTICE-CUM-ADDENDUM No. 25/2025-26

#### NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF CERTAIN SCHEMES OF SHIRRAM MUTUAL FUND

#### CHANGE IN FUND MANAGEMENT RESPONSIBILITIES FOR CERTAIN SCHEMES OF SHIRRAM MUTUAL FUND

Notice is hereby given to the investors/unitholders about change in Fund Management responsibilities of the below mentioned schemes of Shriram Mutual Fund with effect from November 01, 2025.

Scheme Name	Existing Fund Manager(s)	Proposed Fund Manager(s)
Shriram Overnight Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Anil Modani • Mr. Sudip Suresh More
Shriram Nifty 1D Rate Liquid ETF	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Anil Modani • Mr. Sudip Suresh More
Shriram Liquid Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Anil Modani • Mr. Sudip Suresh More
Shriram Aggressive Hybrid Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Prateek Ngudkar • Mr. Deepak Ramaraju • Mr. Anil Modani
Shriram Balanced Advantage Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Prateek Ngudkar • Mr. Deepak Ramaraju • Mr. Anil Modani
Shriram Multi Asset Allocation Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Prateek Ngudkar • Mr. Deepak Ramaraju • Mr. Anil Modani
Shriram Flexi Cap Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Deepak Ramaraju • Mr. Prateek Ngudkar
Shriram ELSS Tax Saver Fund	• Mr. Prateek Ngudkar • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Deepak Ramaraju • Mr. Prateek Ngudkar
Shriram Multi Sector Rotation Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Ngudkar	• Mr. Deepak Ramaraju • Mr. Prateek Ngudkar

Accordingly, the SID and KIM of the above mentioned schemes stand amended substituting the changes as stated above.  
This notice cum addendum forms an integral part of the SID & KIM of the aforementioned schemes of Shriram Mutual Fund, read with the addenda issued from time to time. All other terms and conditions as mentioned in the SID & KIM read with the addenda issued from time to time, shall remain unchanged.

For Shriram Asset Management Company Limited  
(Investment Manager of Shriram Mutual Fund)  
Sd/-  
Authorised Signatory

Date : October 30, 2025  
Place : Mumbai

For more information, please contact Shriram Asset Management Company Limited, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400. Email: info@shriramamc.in. Website: www.shriramamc.in

**Mutual fund investments are subject to market risks, read all scheme related documents carefully.**

### Corrigendum - EXTENSION - SALE NOTICE

#### Sale of Assets under Insolvency and Bankruptcy Code, 2016

Shree Banker Bahadur Estate

Notice is hereby given that the assets of Shree Banker Bahadur Estate (the "Estate") are being sold by the Liquidator, who has obtained the sanction of the Adjudicating Authority, the Insolvency and Bankruptcy Tribunal (the "Tribunal") in its order dated 13<sup>th</sup> October 2024 in the account of Shree Banker Bahadur Estate Ltd. (the "Company") under Insolvency and Bankruptcy Code, 2016 (the "Code") and the Insolvency and Bankruptcy Act, 2016 (the "Act"). The details of the assets to be sold are as follows:

It is invited that the Sale of the Assets is being conducted (excepted and free from the date of submission of BIDD) has been changed to 7th November 2025. The date and time of auction to not been changed to 10:00 AM on 7th November 2025. All other terms and conditions will remain unaltered.

PLEASE REFER THE COMPLETE AUCTION PROCESS DOCUMENT, E-AUCTION PROCESS MEMORANDUM FOR THE DETAILED TERMS AND CONDITIONS OF THE AUCTION.

Pooja Bahuguna  
Liquidator of SHREE BANKER BAHADUR ESTATE LIMITED (In Liquidation)  
IP No. 15/2024/PT (Insolvency and Bankruptcy Code, 2016)  
AFN No. AS/106/2020/12550/228 Vaidh 6/31/2025  
902, Prasad Park, New Prasad Road, New Chhatra-10005  
Phone: 9810717176  
Email: liquidation@shreebankerbahadur.com; pjojoba@shreebanker.com

### MCL MAHANADI COALFIELDS LIMITED

Jagruti Vihar, Burtia - 768020, Dist. - Sambalpur, Odisha  
Tel: (BPAN) - 0662-254411 to 49. Website: www.mahandiroil.com

#### NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. [www.coalindia.in](http://www.coalindia.in), respective subsidiary Company, (MCL, www.mahandaidoel.in), CIL e-Procurement portal <https://coalindiaenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

R-5273

### Petronet LNG Limited

#### NOTIFICATION OF TENDER FOR THE APPOINTMENT OF SERVICE PROVIDER FOR SUBSCRIPTION OF MICROSOFT OFFICE 365 LICENSES AT PETRONET LNG LIMITED.

Petronet LNG Limited (PLN) invites proposals through Open Domestic Competitive Bidding from experienced and financially sound Service Providers for the subscription of Microsoft Office 365 Licenses at Petronet LNG Limited.

Interested parties are requested to visit our website [www.petronetlng.in](http://www.petronetlng.in) for detailed eligibility criteria along with other necessary details.

Attn: Manager (C&P)  
PETRONET LNG LIMITED  
Address: 4<sup>th</sup> Floor, Tower I, World Trade Center, Naurajji Nagar, New Delhi - 110 029, India  
Telephone: +91-11-21235556  
Email: cnp@petronetlng.in

### ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Limited Company)

#### TENDER NOTIFICATION

Assam Power Distribution Company Limited (APDCL) invites sealed tenders from prospective bidders for "Selection of Solar Rooftop Power Developers for cumulative capacity of 67 MW of Grid connected Rooftop Solar Power Projects (Without battery storage) on different Government buildings in the states of Assam under RESCO Mode (reverse auction) / Based Competitive Bidding followed by E-mode through Tariff" under PM Surya Ghar: Muft Bijli Yojana".

The bid documents and other detailed information are available in [www.apdcl.org](http://www.apdcl.org) and [www.assamtenders.gov.in](http://www.assamtenders.gov.in).

Sd/- Chief General Manager (NRE)  
APDCL, Bijulee Bhawan (Annex Building)  
Patnabazar, Guwahati

Please pay your energy bill on time and help us to serve you better!

### IGARASHI MOTORS INDIA LTD.

Regd. Office: Plot No B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai - 600045  
E-mail: investorservices@igarashi.com | Website: www.igarashimotors.com

#### NOTICE

Notice is hereby given that the SEBI (Shareholders) Circular No. SEBI/HO/MIRSD/IR/DO/PD/CIR/2025/197 dated July 02, 2025 has facilitated mechanism for a "Special Window for Re-logging of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds required for transfer with the Company or its Registrar and Transfer Agent (RTA) prior to discontinuation of physical mode transfer, i.e. April 01, 2025 and rejected / returned by the Company / RTA due to deficiency in the documents and was required to be re-logged with requisite documents on or before the cut-off date fixed for re-logging of such transfer deeds, i.e. March 31, 2025, shall be provided an opportunity to re-logout the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-logged for transfer including those requests that are pending with the listed Company/RTA, as on (date) shall be issued only in Demat Mode. However, due process shall be followed for such Transfer-Cum-Demat requests.

For further details you may contact the Company by e-mail: investorservices@igarashimotors.com or RTA, email: investor@cameraindia.com. A copy of the Circular is also available on the website of the Company [www.igarashimotors.com](http://www.igarashimotors.com)

For Igarashi Motors India Limited  
P Dinakara Babu  
Company Secretary & Compliance Officer  
Membership No. AI4812

Place: Chennai  
Date: 30 October 31, 2025

### VISA STEEL LIMITED

CIN: L51109DR1996PLC004601  
Registered Office: 11 Easara Kanan, Honyappa, Bhanwaswara 751 015, Odisha  
Phone: (+91-674) 255 2479, Fax: (+91-674) 255 4681, Website: [www.visasteel.com](http://www.visasteel.com)  
Email: ipo@visasteel.com

#### CORRIGENDUM CUM ADDENDUM TO NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON SUNDAY, NOVEMBER 02, 2025 AT 12:00 HRS (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

We would like to bring the attention of the members of VISA Steel Limited ("Company") towards the notice dated October 04, 2025 ("EODG Notice"), issued for convening the Extra-Ordinary General Meeting ("EODG") of the members of the Company on Sunday, November 02, 2025 at 12:00 Hrs (IST) through video conferencing ("VC") Other Audio Visual Means ("OAVM"). The EODG Notice has been dispatched to the members of the Company on Friday, October 10, 2025, in due compliance with the provisions of the Companies Act, 2013 and the relevant bye-laws of the Company and the circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other applicable laws.

In compliance with the provisions of the EODG Notice, pursuant to the application filed by the Company to register its proposed adoption of SEBI (NSE) and the National Stock Exchange of India Limited ("NSE") and collectively with BSE (Stock Exchange) for the proposed preferential issue of warrants as detailed in Item No. 1 in the EODG Notice along with the explanatory statement thereto, NSE has asked the Company to provide certain clarifications/information in respect of the Preferential Issue by way of Corrigendum to the EODG Notice.

Therefore, a corrigendum is being issued to the EODG Notice ("Corrigendum Cum Addendum") to inform the members of the Company regarding certain clarifications/information in relation to explanatory statement for Item No. 1 of the EODG Notice as detailed in the Corrigendum. This corrigendum shall form an integral part of the EODG Notice together with the explanatory statement thereto, which is already being included to the members of the Company on October 10, 2025, and from the date hereof, the EODG Notice together with the explanatory statement thereto shall always be read in conjunction with the Corrigendum. After the content of the EODG Notice together with the explanatory statement thereto, laws and except as modified or supplemented by the Corrigendum shall remain unchanged.

The dispatch of the Corrigendum through electronic mode has been completed on October 30, 2025 in compliance with the provisions of the Companies Act, 2013 read with the relevant bye-laws of the Company and the circular issued by MCA and SEBI and other applicable laws.

The Corrigendum is available on the website of the Company at [www.visasteel.com](http://www.visasteel.com), the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and is also available on the website of IKN Technologies Limited at [URL: https://www.ignk.com](http://URL: https://www.ignk.com).

All other processes, rules and instructions relating to the Extra-Ordinary General Meeting ("EODG") mentioned in the EODG Notice shall remain same as stated in the EODG Notice.

By order of the Board of Directors  
For VISA Steel Limited  
Sd/-  
Anisha Chaturvedi Khanna  
Company Secretary

Place: Kolkata  
Date: 30 October, 2025

