



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/FY2026/35

Date: 04.09.2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/Madam,

Sub: Intimation of inclusion of persons in the promoter group under Regulation 2(PP)(iv)(A) & (B) of SEBI (ICDR) Regulations, 2018.

- (1) The Hon'ble NCLT of Hyderabad Branch vide its order dated August 22, 2025, has directed M/s. Yeshwanth Realtors Pvt. Ltd to register the transfer of 11,54,612 (93.75%) equity shares of M/s. Yeshwanth Realtors Pvt. Ltd. to Dr. G. Vritika who is and the said transfer has been given effect on September 28, 2025 and accordingly Dr. G. Vritika now holds 11,54,612 equity shares in M/s. Yeshwanth Realtors Pvt. Ltd., representing 93.75% of its shareholding.
- (2) Dr. G. Vritika is one of the members in the promoter group of M/s. Visaka Industries Limited (NSE Scrip code: VISAKAIND and BSE Scrip Code: 509055).
- (3) M/s. Yeshwanth Realtors Pvt. Ltd. is holding 18,28,200 equity shares in Vigilance Security Services Pvt. Ltd., representing 93.55% of its shareholding of paid-up capital of M/s. Vigilance Security Services Pvt. Ltd.
- (4) Further M/s. Vigilance Security Services Pvt. Ltd is holding 41,69,120 equity shares of M/s. Visaka Industries Limited (NSE Scrip code: VISAKAIND and BSE Scrip Code: 509055) consisting of 4.83% of paid- up share capital of M/s. Visaka Industries Limited.
- (5) M/s. Yeshwanth Realtors Pvt. Ltd and M/s. Vigilance Security Services Pvt. Ltd have become members of the promoter group under Regulation 2(pp)(iv)(A) & (B) of SEBI (ICDR) Regulations, 2018 respectively.
- (6) We request you to take on record the above submission and the Company shall include both Yeshwanth Realtors Pvt. Ltd. and Vigilance Security Services Pvt. Ltd in the Promoter Group of the Company in the Shareholding pattern to be submitted from the September 2025 quarter onwards.

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226,242,89,95&96,Gajalapuram Vil,Kukkadam Post,Madugulapally Mdl,Adj. to Kukkadam R.S.,Nalgonda Dist,Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



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Should you require any further information or clarification, the same shall be submitted on hearing from you.

Thanking you,

**Yours faithfully,
for VISAKA INDUSTRIES LIMITED**

**Ramakanth Kunapuli
Assistant Vice President & Company Secretary**

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