



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

Date: 10.07.2026

Ref: VILSTEX/FY2027/18

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

Sub: Communication / Weblink of the Annual Report sent to the members of the company holding physical shares under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company through its RTA, Kfin Technologies Limited has dispatched physical letters / communication under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 containing weblink and QR code of the 2025-26-Annual Report to all the eligible members whose email ids are not registered with the Company / RTA.

A specimen of the said communication letter is enclosed herewith for reference.

This information also hosted on the Company's website, at:

<https://visaka.co/assets/website/files/investors/Announcements/2026-27/Communication-to-eligible-members-08Jul2026.pdf>

This is for your information and records.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli

Assistant Vice President & Company Secretary

Encl: A/a

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

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Sr.No. : «SRNO»

To Open Please Tear Here



To

If undelivered please return to :-

KFin Technologies Limited
UNIT: VISAKA INDUSTRIES LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here



To Open Please Tear Here





VISAKA INDUSTRIES LIMITED
(CIN: L52520TG1981PLC003072)

Regd. & Corporate Office: Visaka Towers, 1-8-303/69/3, S.P. Road, Secunderabad – 500 003
Phone. No: 040-2781 3833, 2781 3835

Website: www.visaka.co, E-mail: investor.relations@visaka.in

Date: July 8th, 2026

Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Shareholder,

Subject: Web-link & QR code of the Annual Report of the Company for the Financial Year 2025-26

The 44th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th July 2026 at 03.30 P.M (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the various circulars issued by Ministry of Corporate Affairs(“MCA”) and Securities and Exchange Board of India(“SEBI”) from time to time.

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are pleased to inform you that the Annual Report of the Company for the Financial Year 2025-26 has been sent electronically (via email) to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company’s Registrar and Share Transfer Agent (RTA) viz. M/s KFin Technologies Limited.

It is observed that your email id is not registered with the Company/ Depository Participants/ Company’s RTA. Hence, pursuant to Regulation 36(1)(b), please find below web-link to access the Annual Report of Company for the Financial Year 2025-26.

Web-link of Annual Report 2025-26:

<https://visaka.co/assets/website/files/investors/2025-26/Visaka-annual-report-2025-26.pdf>

QR Code to view the Annual Report:



Thanking You,

Yours Faithfully
For **Visaka Industries Limited**

Ramakanth Kunapuli
Asst Vice President And Company Secretary