

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/FY2026/51

Date: 11.12.2025

To,

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

<u>Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - regarding transfer of leasehold rights of land</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), we are to inform that the Company has entered the Memorandum of Understanding (MoU) for transfer of the balance term of leasehold rights over the land admeasuring Acre 7.00, situated at Mahindra World City Developers Ltd., Chennai (Anjur and Thenmelpakkam Villages, Chengalpattu Taluk, Kanchipuram District, Tamil Nadu), in favour of M/s Caresoft Global Mobility Technologies Private Limited for a consideration of Rs. 32.86 crores.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the detailed disclosure in the prescribed format is enclosed herewith as **Annexure A**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For M/s Visaka Industries Limited

Ramakanth Kunapuli AVP & Company Secretary

Factory : A.C. Division I : Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207 : 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 II : 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 III 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 : Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301 Factory: A.C. Division V : Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181 : 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: A.C. Division VI Factory: A.C. Division VII 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 : 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 IV

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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Annexure A

Sr.	Particulars	Details
No.		
1	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not applicable as the transaction pertains to transfer of Lease hold rights on the land (non - strategic asset) admeasuring Acre 7.00 situated at Mahindra World City Developers Ltd., Chennai (Anjur and Thenmelpakkam Villages, Chengalpattu Taluk, Kanchipuram District, Tamil Nadu
2	Date on which the agreement for sale has been entered into;	Vide Memorandum of Understanding (MoU) Dated 10-12-2025.
3	Expected date of completion of sale/disposal;	Sixty (60) days from the date of entering the MoU extendable up to another Thirty (30) days. The transaction is subject to receipt of requisite approvals
4	Consideration from such sale/disposal;	Rs. 32.86 crores to be received in one or more tranches subject to deduction of appliable taxes.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s Caresoft Global Mobility Technologies Private Limited CIN: U62090TN2025FTC186101 The buyer does not belong to the promoter/promoter group of the Company.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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
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