



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/FY2027/03

Date: 21-04-2026

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	Bombay Stock Exchange Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Sub: Disclosure under Regulation 30 - reminder letter to shareholders

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015, we hereby enclose the copy of **reminder letter(s) dated April 20, 2026** despatched to the shareholders of the Company, who have not claimed their dividend(s) for seven or more consecutive years and whose shares are liable to be transferred to the IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

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

<https://visaka.co/assets/website/files/investors/Announcements/2026-27/IEPF-Letter-Communication-20Apr2026.pdf>

This is for your information and records.

Thanking you,

Yours faithfully,

For Visaka Industries Limited

Ramakanth Kunapuli

AVP and 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

VISAKA INDUSTRIES LIMITED
VISAKA TOWERS
1-8-303/69/3
SARDAR PATEL ROAD
SECUNDERABAD 500003
Phone:27813833 Fax:27813837
CIN:L52520TG1981PLC003072
Website:www.visaka.in

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Date: 20/04/2026

Dear Shareholder(s)

Sub.: Compulsory transfer of Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

REF : FOLIO/DPID/CLIENT ID: xxxx

As you are aware, dividends declared by the Company are remitted electronically to the recipient bank account to all the eligible shareholders. In case of any unpaid/unclaimed dividend, we are sending reminders periodically to such shareholders for claiming by them.

As per Section 124(5) of the Companies Act, 2013 ("THE ACT") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF RULES") all dividends which are unpaid/unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF account.

Further, Section 124(6) of the Act and IEPF Rules mandate that all shares in respect of which dividends remain unpaid or unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF) account established by the Central Government Pursuant to section 125 of the act.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to dividend for the year FINAL -2019 remain unpaid / unclaimed:

Dividend Warrant No. MICR.No./DD.No. Amount(s) Date of Payment Dividend Year

15/07/2019 FINAL 2019
28/02/2020 INTERIM 2019-2020
27/03/2020 2ND INTERIM 2020
17/02/2021 INTERIM 2020-2021
09/06/2021 FINAL 2020-2021
05/02/2022 IST INTERIM 2022
22/06/2022 FINAL DIVIDEND 2021-2022
17/04/2023 IST INTERIM 2022-2023
13/07/2023 FINAL DIVIDEND 2022-2023
24/07/2024 FINAL 2023-2024
06/08/2025 FINAL DIVIDEND 2024-2025

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We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to Kfin Technologies Limited, Registrar and Transfer Agents of the Company on or before July 03,2026. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF account.

As per the above mentioned rules, shares held in physical form, which are liable to be transferred to IEPF Account, the company needs to issue duplicate share certificates and transfer them to the IEPF's Demat account canceling the original certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Account, the shares will be transferred to the IEPF by executing necessary corporate action forms.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office mentioned below for verification of your claim. We shall send an electronic verification report to IEPF Authority for a refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder, if the documents submitted are in order in every respect. As per the above-mentioned rules, only one such request can be made in one year.

In case we do not receive required documents for payment of dividend from you on this intimation letter by July 03,2026, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company / Kfin Technologies Limited in case you have any queries at their following address / email / telephone number:

Name and Address of Company	Name and address of Registrar
VISAKA INDUSTRIES LIMITED	M/s Kfin Technologies Limited
VISAKA TOWERS	Unit: VISAKA INDUSTRIES LIMITED
1-8-303/69/3	Selenium Tower B, Plot 31-32
SARDAR PATEL ROAD	Gachibowli Financial District,
SECUNDERABAD	Nanakramguda Hyderabad 500032
500003	Toll Free No: 1800-4258-998
Phone: 040-27813833	Phone No:040-67162222
Email: ramakanth.kunapuli@visaka.in	Email: einward.ris@kfintech.com

Thanking You
Yours faithfully,
For VISAKA INDUSTRIES LIMITED

sd/
Ramakanth Kunapuli
Asst. Vice-president & COMPANY SECRETARY

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S)

To, :
Kfin Technologies Limited,
Unit:VISAKA INDUSTRIES LIMITED
Selenium Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

REF : FOLIO/DPID/CLIENT ID: xxxx

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt with in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unpaid / unclaimed dividends during last seven years:

Dividend Warrant No.	MICR.No./DD.No.	Amount(s)	Date of Payment	Dividend Year
			15/07/2019	FINAL 2019
			28/02/2020	INTERIM 2019-2020
			27/03/2020	2ND INTERIM 2020
			17/02/2021	INTERIM 2020-2021
			09/06/2021	FINAL 2020-2021
			05/02/2022	IST INTERIM 2022
			22/06/2022	FINAL DIVIDEND 2021-2022
			17/04/2023	IST INTERIM 2022-2023
			13/07/2023	FINAL DIVIDEND 2022-2023
			24/07/2024	FINAL 2023-2024
			06/08/2025	FINAL DIVIDEND 2024-2025

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/ lost or misplaced, or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Name	Signature
First Holder:	
Second holder:	
Third holder:	
Address of first holder:	

Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)
Name of the Bank:
Name of the Branch:
Account Number (as appearing in your cheque book):
Account Type (Saving (10) / Current (11) / Cash Credit (13))
9 Digit MICR Number (as appearing on the MICR:
cheque issued by the bank) Please enclose
a photocopy of a cheque for verification
11 Digit IFSC Code:

Witness1:	Witness2:
Name:	Name:
Address:	Address:

Signature:	Signature:
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Dated:

Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and It is duly signed by all the holders and two witnesses.

Note2: Please note that if the total dividend amount is in excess of Rs.500/- then the indemnity shall be executed on Rs.20/- Non-Judicial Stamp Paper.