



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/FY2026/40

Date: 23.09.2025

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,

Subjects: Intimation for "100 Days Campaign – "Saksham Niveshak"

We would like to inform that the Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has issued circular dated July 16, 2025, and requested companies to launch a 100 Days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above circular, please find enclosed communication to the members of the company for creating awareness among members to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under 100 days Campaign viz. "Saksham Niveshak".

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

<https://visaka.co/assets/website/files/investors/Saksham-Niveshak.pdf>

This is for your information and dissemination.

Thanking you

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 |



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

100 days campaign - "Saksham Niveshak" - July 28th, 2025 to November 6th, 2025

Request to update details and claim unpaid / unclaimed dividend

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has vide its circular dated July 16, 2025, requested the companies to launch a **100 days Campaign "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

Accordingly, the Company rolling out a campaign to enable the shareholders to update their details and claim the unpaid / unclaimed dividend:

- **Purpose of the campaign:** To create awareness among shareholders to update their KYC details and claim their unpaid / unclaimed dividend,
- **Action for shareholders:** It's important to update PAN, Nomination details, Contact information viz., postal address, mobile number, Bank account details, Specimen signature with the Registrar & Transfer Agent (RTA), KFin Technologies Limited ("KFin").

Since dividend on shares is payable only in electronic mode, dividend will be credited to the shareholder's bank account only after the required information / documents have been duly updated.

➤ **Information / documents to be submitted:**

- a) Form ISR-1: Filled and signed, with self-attested KYC documents.
- b) Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook / statement.
- c) Form SH-13: for updation of Nomination details.
- d) ISR-3: for "Opt-out of the Nomination.

You can download these forms from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Mode of dispatch:

- **By post:** Please fill in and deliver the Physical copies, self-attested and dated, to KFin Technologies Limited, Unit: Visaka Industries Limited: Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. or

| | |
|---------------------------------|--|
| 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[®]

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

- **By email:** From your registered email ID, signed documents (first holder must sign in case of joint holdings) to: einward.ris@kfintech.com

Claim unclaimed Dividends/Shares

- Details of unpaid/unclaimed dividends are available on the Company's website (<https://www.visaka.co/investors>) and the Ministry of Corporate Affairs IEPF portal (www.iepf.gov.in).
- If any of your unclaimed dividends/shares have been transferred to IEPF, submit the prescribed Form IEPF-5 online, and send the physical documents to the Company/RTA as per the process outlined on the IEPF website.

We urge all shareholders to take the advantage of this opportunity and submit the necessary documents at the earliest, to avoid any future transfer of unpaid or unclaimed dividends to the IEPF.

Shareholders/members may also reach out to Company's RTA at einward.ris@kfintech.com or to Company at investor.relations@visaka.in for any support.

| | |
|---------------------------------|--|
| 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-Dakshinsoil,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147 |