

VISA Infra Limited
(Formerly known as VISA Infrastructure Limited)
(CIN: U74900WB2007PLC118834)
Registered Office: VISA House, 8/10 Alipore Road, Kolkata 700027
Tel: +91 33 30119000 Email id: cs.vifi@visa-group.com

Annexure - II

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for

encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				VISA Steel Limited											
Names of the Stock Exchanges where the shares of the target company are listed				National Stock Exchange of India Limited BSE Limited											
Date of reporting				24 April, 2026											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				VISA Infra Limited (Formerly known as VISA Infrastructure Limited)											
Details of the creation/invocation/release of encumbrance:															
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/ invocation [(2)-(3)]}			
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered				
VISA Infra Limited (Formerly known as VISA Infrastructure Limited)	4,43,87,167	30.45%	30.45%	4,43,87,167	30.45%	Release of Pledge	24 April 2026	Pledge	1,82,87,167	12.54%	State Bank of India	2,61,00,000	17.90%		



Signature of the Authorized Signatory: *Anjali Chowdhury*
Place: *Kolkata*
Date: *28 April, 2026*

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(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

