



November 2, 2025

BSE Limited 25 th Floor, P J Towers Dalai Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra — Kurla Complex, Bandra (E) Mumbai 400 051
BSE Scrip Code: 532721	NSE SYMBOL: VISASTEEL

Dear Sir / Madam,

Sub: **Proceedings of Extra-ordinary General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we are enclosing a summary of the proceedings of Extra-ordinary General Meeting ("EOGM") of the Company held on Sunday, November 2, 2025 at 1200 hours through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The Voting Results, in accordance with Regulation 44(3) of the SEBI LODR, will be submitted in due course.

Kindly note that the summary of the EOGM proceedings will also be made available on the Company's website.

You are requested to kindly take the above information on record.

Thanking You

For VISA Steel Limited

AMISHA
CHATURVEDI
KHANNA

Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2025.11.02 14:13:25
+05'30'

Amisha Chaturvedi Khanna

Company Secretary &
Compliance Officer
F11034



Encl: As above

VISA Steel Ltd

(CIN:L51109OR1996PLC004601)

Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jajpur, Odisha
Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India
Tel: +91 6726 242442 Website: www.visasteel.com

SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-ordinary General Meeting (EOGM) of VISA Steel Limited ("the Company") was held on Sunday, November 2, 2025 at 1200 hours through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Ms. Amisha Chaturvedi Khanna, Company Secretary & Compliance Officer of the Company welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting and explained the members about the remote E-voting and Voting by Poll facilities available in this EOGM. Mr. Vishambhar Saran, Chairman of the Company chaired the Meeting. He informed that the Quorum was present and introduced the Directors and Key Managerial Personnel(s) of the Company who had joined from their respective locations through VC (present in compliance with the provisions of the Companies Act, 2013 and applicable Secretarial Standards) and also informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Vishambhar Saran, Chairman, Mr. Vishal Agarwal, Vice- Chairman and Managing Director, Ms. Ritu Bajaj, Chairperson of the Audit Committee, Mr. Dhanesh Ranjan, the Chairperson of the Nomination and Remuneration Committee and Mr. Biswajit Chongdar, Chairperson of the Stakeholders Relationship Committee were present at the EOGM from their respective locations through VC.

With the permission of the members, the Notice of the EOGM dated October 4, 2025 and the Corrigendum / Addendum dated October 30, 2025 were taken as read and thereafter, the Company Secretary notified the members about the availability of Valuation Report, Certificates and other documents for the purpose of inspection via electronic means on the e-voting system of KFin Technologies Limited (Kfintech), our Registrars and Share Transfer Agent ('RTA').

Thereafter, Mr. Vishambhar Saran, Chairman, delivered his speech and apprised the members about the objective for this preferential issue.

Thereafter, in terms of the Notice dated October 04, 2025 convening the EOGM of the Company, the following business was transacted at the Meeting:

Item no.	Agenda item	Type of Resolution
1.	Issuance of upto 5,00,00,000 Warrants convertible into Equity Shares of the company to VISA Industries Limited (member of Promoter Group of the Company) on preferential basis.	Special Resolution



Thereafter, the Chairman thanked the members for their participation in the EOGM of the Company and authorized Ms. Amisha Chaturvedi Khanna, Company Secretary to conduct the e-voting by poll and formally close the meeting after the time of E-voting elapses.

The Company Secretary once again informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through Kfintech and such members, who have not casted their votes prior to commencement of EOGM following remote e-voting facility (Thursday, October 30, 2025, 0900 Hours to Saturday, November 1, 2025, 1700 Hours) extended by the Company as per Listing Regulations, had voted on resolutions passed as the facility for e-voting by poll was enabled during EOGM and ended on expiry of 15 minutes from the close of EOGM.

The details of the voting results along with the Scrutinizer's Report will be submitted within the stipulated time (i.e) on or before Tuesday, November 4, 2025 as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the respective stock exchanges and will also be displayed on the website of the Company at www.visasteel.com and Kfintech.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

There being no other business, the Company Secretary concluded with a vote of thanks.

The Meeting started at 1200 Hours concluded at 1229 Hours.

Thanking You

For VISA Steel Limited,

AMISHA

CHATURVEDI

KHANNA

Amisha Chaturvedi Khanna

Company Secretary &

Compliance Officer

F11034

Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2025.11.02
14:13:45 +05'30'

