



3 September 2026

BSE Limited 25 Floor P J Towers Dalal Street, <u>Mumbai 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) <u>Mumbai 400 051</u>
<u>BSE SCRIP CODE: 532721</u>	<u>NSE SYMBOL: VISACHROME</u>

Sub: Newspaper Publication of Pre-Dispatch Notice of the 30th Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith copies of the newspaper advertisement intimating that 30th Annual General Meeting of the Company to be held on Tuesday, 29 September 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper: -

1. Business Standard - English Newspaper on 3 September 2026
2. Prameya - Oriya Newspaper on 3 September 2026

This is for your kind information and record.

Yours truly,

For VISA Chrome Limited

(formerly known as VISA Steel Limited)

AMISHA
CHATURVEDI
KHANNA

Digitally signed by AMISHA
CHATURVEDI KHANNA
Date: 2026.09.03 13:20:15
+05'30'

**Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer**



Encl: As above

VISA Chrome Limited

(Formerly known as VISA Steel Limited)

(CIN:L51109OR1996PLC004601)

Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India
Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jajpur, Odisha, India
Tel: +91 674 350 2392 Email: cs@visachrome.com Website: www.visachrome.com

PRIME FOCUS LIMITED
Corporate Identity Number (CIN): L24100MH1907PLC108091
Registered Office: Prime Focus House, Opp. Ch. Bank, Linking Road,
Khar (West), Mumbai - 400 052. Phone: 022-3841 4900
Website: www.primofocus.com E-mail: info@primofocus.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 12:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at the common venue pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and relevant provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and the Securities and Exchange Board of India ("SEBI Circulars") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Relevant Circulars") to transact the business of the Company at the AGM. The deemed venue for the AGM shall be the Registered office of the Company at Prime Focus House, Opp. Ch. Bank, Linking Road, Khar (West) - Mumbai - 400 052.

In compliance with the Relevant Circulars, the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent through the electronic mode only to those members whose e-mail address is registered with the Company Registrar and Share Transfer Agent ("RTA") and Depository Participants ("DPs"). After providing the web-link, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company Registrar and Share Transfer Agent ("RTA") and Depository Participants ("DPs"). The Notice of AGM and the Annual Report of the Company for the Financial Year 2025-26 will also be made available on the website of the Company www.primofocus.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.cdsindia.com and the website of National Securities Depository Limited ("NSDL") www.nsdl.co.in and the website of India Limited (www.indiaonline.com). Members attending the meeting through VC/OAVM facility shall be entitled for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting for the AGM:
Members will have to opt to cast their vote through remote e-voting or e-voting during the AGM on the business as set in the Notice of AGM.

The manner of e-voting by members holding shares in dematerialized mode and for members who are not registered with the Company Registrar and Share Transfer Agent ("RTA") and Depository Participants ("DPs") with the detailed instructions for remote e-voting or e-voting during the AGM, along with the detailed instructions for remote e-voting or e-voting during the AGM.

Manner of registering/updating the e-mail address:
• Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant Depository Participant.

The remote e-voting period commences on **Saturday, September 26, 2026 (9:00 a.m. IST)** and ends on **Thursday, September 28, 2026 (5:00 p.m. IST)**. During this period, members may cast their vote electronically. The remote e-voting mode shall be disabled by CDSL at 5:00 p.m. on **Thursday, September 28, 2026** and the members are advised to vote through remote e-voting facility.

The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, September 23, 2026.

The above information is being issued for the information and benefit of the members of the Company and is in compliance with the Relevant Circulars.

The information is also available on the Company's website www.primofocus.com, the website of the Stock Exchanges (i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)).

The members may contact the Company's Registrar and Share Transfer Agent at the below mentioned details:

MUF Private India Private Limited (Formerly known as Link Intime India Private Limited)
C-19, Elnetree 24th LRI, Mid-City,
Vikhroli (West), Mumbai - 400 053, India.
Contact No: +91 811 811 6767
Fax: +91 22-41981660
E-mail: investorhelpdesk@mufprivate.com
Website: web.mufprivate.com

The Notice of AGM will be sent to the members on their registered email addresses. A letter with each path where notice is available will also be sent to the members whose email addresses are not registered in our database.

By order of the Board
For Prime Focus Limited
Sd/-
Place: Mumbai Date: September 02, 2026 Company Secretary & Compliance Officer

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SPML INFRA LIMITED
CIN: L40100WB1981PLC276372
Registered Office: 22, Camac Street, Block-A,
1st Floor, Kolkota 700016, Tel: 033-4059-1200
E-mail: cs@spml.co.in Website: www.spml.co.in

NOTICE OF THE 45th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Friday, the 25th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business of the Company.

Pursuant to the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 20th April 2020, 22/2020 dated 22nd April 2020, 23/2020 dated 23rd April 2020, 24/2020 dated 24th April 2020, 25/2020 dated 25th April 2020, 26/2020 dated 26th April 2020, 27/2020 dated 27th April 2020, 28/2020 dated 28th April 2020, 29/2020 dated 29th April 2020, 30/2020 dated 30th April 2020, 31/2020 dated 31st April 2020, 32/2020 dated 3rd May 2020, 33/2020 dated 4th May 2020, 34/2020 dated 5th May 2020, 35/2020 dated 6th May 2020, 36/2020 dated 7th May 2020, 37/2020 dated 8th May 2020, 38/2020 dated 9th May 2020, 39/2020 dated 10th May 2020, 40/2020 dated 11th May 2020, 41/2020 dated 12th May 2020, 42/2020 dated 13th May 2020, 43/2020 dated 14th May 2020, 44/2020 dated 15th May 2020, 45/2020 dated 16th May 2020, 46/2020 dated 17th May 2020, 47/2020 dated 18th May 2020, 48/2020 dated 19th May 2020, 49/2020 dated 20th May 2020, 50/2020 dated 21st May 2020, 51/2020 dated 22nd May 2020, 52/2020 dated 23rd May 2020, 53/2020 dated 24th May 2020, 54/2020 dated 25th May 2020, 55/2020 dated 26th May 2020, 56/2020 dated 27th May 2020, 57/2020 dated 28th May 2020, 58/2020 dated 29th May 2020, 59/2020 dated 30th May 2020, 60/2020 dated 31st May 2020, 61/2020 dated 1st June 2020, 62/2020 dated 2nd June 2020, 63/2020 dated 3rd June 2020, 64/2020 dated 4th June 2020, 65/2020 dated 5th June 2020, 66/2020 dated 6th June 2020, 67/2020 dated 7th June 2020, 68/2020 dated 8th June 2020, 69/2020 dated 9th June 2020, 70/2020 dated 10th June 2020, 71/2020 dated 11th June 2020, 72/2020 dated 12th June 2020, 73/2020 dated 13th June 2020, 74/2020 dated 14th June 2020, 75/2020 dated 15th June 2020, 76/2020 dated 16th June 2020, 77/2020 dated 17th June 2020, 78/2020 dated 18th June 2020, 79/2020 dated 19th June 2020, 80/2020 dated 20th June 2020, 81/2020 dated 21st June 2020, 82/2020 dated 22nd June 2020, 83/2020 dated 23rd June 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