

Date: February 4, 2026

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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Sub: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company, at its Meeting held on Wednesday, February 4, 2026 has inter-alia:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2025 in the specified format along with the Limited Review Report of Statutory Auditors, pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2025, in the specified format along with the Limited Review Report of Statutory Auditors is enclosed.

2. Approved the change in the name of the Company from 'VISA Steel Limited' to 'VISA Chrome Limited', and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same.

Please note that this change is subject to receipt of approval from Ministry of Corporate Affairs on name availability, the approval of the Shareholders of the Company and Central Government as per the provisions of the Companies Act, 2013 & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be required.

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3. The Board of Directors of the Company also approved the Postal Ballot Notice to be sent to the shareholders of the Company and the Stock Exchange(s) for the following matter:
- i. To approve change of Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

The Notice of the Postal Ballot shall be dispatched to the members of the Company in due course and shall be intimated to Stock Exchange as per the applicable regulations.

The above information shall be available on the website of the Company (i.e.) www.visasteel.com.

The Meeting commenced at 1230 Hours and concluded at 1620 Hours.

This is for your information and record please.

Thanking You,

For VISA Steel Limited

AMISHA
CHATURVEDI
KHANNA

Digitally signed by AMISHA
CHATURVEDI KHANNA
Date: 2026.02.04 16:46:43
+05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
F11034

