



14 October 2025

BSE Limited 25 Floor P J Towers Dalal 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In accordance with the requirements of Regulation 30, 36 and such other applicable regulations of the SEBI Listing Regulations, the Company has sent a letter through its Registrar and Share Transfer Agent (“RTA”), KFin Technologies Limited, to those shareholders whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink of the Company’s website from where the Notice of Extra-Ordinary General Meeting can be accessed.

A copy of the said letter is enclosed herewith.

This is for your information and records.

Thanking you,

For VISA Steel Limited

AMISHA CHATURVEDI KHANNA
Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2025.10.14
15:07:46 +05'30'

**Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
FCS 11034**



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

VISA Steel Limited
 CIN: L51109OR1996PLC004601
 Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015, Odisha
 Tel: (+91-674) 2552479, Fax: (+91-674) 2554661
 Website: www.visasteel.com
 Email ID for registering Investor Grievances: csi@visasteel.com

Date: October 13, 2025

Dear Shareholder,


Folio No.: 10605 - 1201060500115126

Sub.: Notice of the Extra-Ordinary General Meeting of the Company

We are pleased to inform you that the Extra-Ordinary General Meeting ("EOGM") of the Company will be held on Sunday, November 02nd, 2025, at 1200 Hours IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the EOGM has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36 of the Listing Regulations, as amended.

The web-link with exact path, and QR Code to access the Notice of EOGM of the Company is given below:

Weblink: https://www.visasteel.com/2025/EGM%20Notice.pdf	
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Shareholders are requested to take note of the details pertaining to EOGM and E-voting of the Company as set out hereunder:

E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Friday, October 24 th 2025
Remote E-voting start date and time	Thursday, October 30, 2025 (9:00 a.m. IST)
Remote E-voting end date and time	Saturday, November 1, 2025 (5:00 p.m. IST)
Members who are attending the EOGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the EOGM.	
The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
Correspondence/ Queries/ Grievances:	
All queries to be addressed to the Company's RTA: Mr. Suresh Babu D., Senior Manager KFin Technologies Limited: Unit: Mahindra & Mahindra Financial Services Limited Plot No 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad. Telangana-500 032 Toll Free No.: 1800-309-4001 Email: einward.ris@kfinotech.com	
Important Communication	
Mandatory KYC	
In terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 rd June 2025, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers.	
Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above.	

Thanking you,
 For VISA Steel Limited

Amisha Chaturvedi Khanna
 Company Secretary
 FCS 11034