

24 August 2023

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE SYMBOL: VISASTEEL
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Sub: **Outcome of 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 Thursday, 24 August 2023 has *inter-alia*:

1. Approved appointment of Ms. Ritu Bajaj (DIN 02167982) as an Additional Woman Director (Non-Executive and Independent) of the Company with effect from 24 August 2023 as recommended by the Nomination and Remuneration Committee. She shall hold office till the conclusion of the forthcoming Annual General Meeting. Her brief profile is as under:

Ms. Ritu Bajaj, is a Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS). She has 20 years of experience in Corporate Law, Due Diligence, Secretarial Audits and other Allied Laws. She is a certified CSR Professional and has been with a start-up where she was closely partnering with the CEO to drive business performance.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that she has not been debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

2. Suitably modified the Notice of 27th Annual General Meeting of the Company along with Annual Report to be held on 29 September 2023 through Video Conferencing ("VC") /Other Audio Video Means ("OAVM"), in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate

Affairs, Government of India. A copy of the notice convening the said AGM along with the Annual Report will be sent in due course.

The Register of Members & Share Transfer Books of the Company will remain closed from 22 September 2023 to 29 September 2023 (both days inclusive) for the purpose of the 27th AGM.

The Meeting commenced at 1300 Hours and concluded at 1430 Hours.

This is for your information.

Thanking You,
For VISA Steel Limited

Amisha Chaturvedi
Company Secretary &
Compliance Officer
F11034

