



Now changed to VISA Chrome Limited

April 28, 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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Dear Sir/ Madam,

Sub: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”) - Intimation of change in name of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and in furtherance to our intimations dated February 4, 2026, February 23, 2026 and March 27, 2026, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs, Office of the Central Processing Centre, Manesar, India, has approved the change of name of the Company from “VISA Steel Limited” to “VISA Chrome Limited”.

The name of the Company, thus, stands amended to “**VISA Chrome Limited**” with effect from April 28, 2026, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is annexed herewith and marked as Annexure - ‘A’.

We request you to take the above information on record and oblige.

Thanking You,
For **VISA Steel Limited**
(Now changed to **VISA Chrome Limited**)

AMISHA
CHATURVEDI
KHANNA
Digitally signed by AMISHA
CHATURVEDI KHANNA
Date: 2026.04.28 18:43:23
+05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
F11034



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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L51109OR1996PLC004601**

I hereby certify that the name of the company has been changed from VISA STEEL LIMITED to VISA CHROME LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name VISA INDUSTRIES LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of APRIL TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2026.04.28 17:17:41 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VISA CHROME LIMITED

11 EKAMRA KANAN, NAYAPALLI, NA, BHUBANESWAR- 751015, Orissa, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

