September 29, 2026

BSE Limited 25th Floor, P J Towers Dalai 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: VISACHROME**

Dear Sir / Madam,

Sub: **Proceedings of 30th Annual General Meeting (AGM") of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir,

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, a summary of the proceedings of the 30th AGM held through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') on Tuesday, September 29, 2026 at 1200 hours is enclosed herewith for your record.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI Listing Regulations will be submitted subsequently within the prescribed time.

Kindly note that the summary of the AGM proceedings will also be made available on the website of the Company i.e. www.visachrome.com.

You are requested to kindly take the above information on record.

Thanking You
For VISA Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA CHATURVEDI KHANNA
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VISA Chrome Limited Kolkata

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
FCS 11034

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 30th AGM of VISA Chrome Limited (formerly known as VISA Steel Limited) ("the Company") was held on Tuesday, September 29, 2026 at 1200 hours through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

At the commencement of the meeting, Ms. Amisha Chaturvedi Khanna, Company Secretary & Compliance Officer of the Company welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting and explained the members about the remote E-voting and Voting by Poll facilities available in this AGM. Mr. Vishambhar Saran, Chairman expressed his inability to preside the meeting due to his health concerns and therefore, upon his request, Mr. Vishal Agarwal, Vice-Chairman & Managing Director of the Company chaired the Meeting. He informed that the Quorum was present and introduced the Directors and Key Managerial Personnel(s) of the Company who had joined from their respective locations through VC (present in compliance with the provisions of the Companies Act, 2013 and applicable Secretarial Standards) and also informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI.

All the Directors including the respective Chairperson(s) of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee were present at the AGM from their respective locations through VC.

Ms. Amisha Chaturvedi Khanna informed the members that the representatives of Statutory Auditors as well as Secretarial Auditors were also present in the meeting from their respective locations through VC.

With the permission of the members, the Notice of the AGM and Director's Report along with all the annexures were taken as read and thereafter, the Company Secretary notified the members about the availability of Statutory Registers, Certificates and other documents for the purpose of inspection via electronic means on the e-voting system of KFin Technologies Limited (Kfintech), our Registrars and Share Transfer Agent ('RTA').

Thereafter, Mr. Vishal Agarwal, Vice-Chairman & Managing Director, delivered his speech and apprised the members about the Company's business, financial performance during the year and future scope.

VISA Chrome Limited
Kolkata

Thereafter, in terms of the Notice dated August 12, 2026 convening the 30th AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item no.	**Agenda item**	**Type of Resolution**
1.	Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026, Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Vishal Agarwal (DIN: 00121539) as a Director, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution

Special Business:		
Item no.	**Agenda item**	**Type of Resolution**
3.	Ratification of the remuneration of Cost Auditor for Financial Year ending March 31, 2026.	Ordinary Resolution
4.	Re-appointment and Re-designation of Mr. Vishambhar Saran (DIN: 00121501) as a Non-Executive Director designated as Chairman (Non-Executive Chairman)	Special Resolution
5.	Revision in the terms of remuneration of Mr. Vishal Agarwal (DIN: 00121539), Vice-Chairman & Managing Director of the Company	Special Resolution
6.	Re-appointment of Mr. Vishal Agarwal (DIN: 00121539) as the Vice- Chairman & Managing Director of the Company	Special Resolution
7.	Re-appointment & Re-designation of Mr. Manoj Kumar (DIN: 06823891) as the Joint Managing Director of the Company and revision in his remuneration	Special Resolution
8.	Re-appointment of Mr. Biswajit Chongdar (DIN: 07571173) as an Independent Director of the Company for a second term of 3 (three) consecutive years	Special Resolution
9.	Re-appointment of Ms. Ritu Bajaj (DIN: 02167982) as an Independent Director of the Company for a second term of 3 (three) consecutive years	Special Resolution
10.	Approval of Material Related Party Transactions	Ordinary Resolution

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Following consideration of the resolutions outlined in the Notice of the AGM, the moderator invited those shareholders who had registered in advance as speakers to address the Meeting. Of the registered speakers, two shareholders actively participated and raised their queries, to which the Vice-Chairman & Managing Director provided consolidated responses.

Thereafter, the Vice-Chairman & Managing Director thanked the members for their queries and interest in the operations of the Company and authorized Ms. Amisha Chaturvedi Khanna, Company Secretary to conduct the e-voting by poll and formally close the meeting after the time of E-voting elapses.

The Company Secretary once again informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facilities to all its Members through Kfintech and such members, who have not casted their votes prior to commencement of AGM following remote e-voting facility (Saturday, September 26, 2026, 0900 Hours to Monday, September 28, 2026, 1700 Hours) extended by the Company as per SEBI Listing Regulations, had voted on resolutions passed as the facility for e-voting by poll was enabled during AGM and ended on expiry of 15 minutes from the close of AGM.

The details of the voting results along with the Scrutinizer's Report will be submitted within the stipulated time (i.e) on or before Thursday, October 1, 2026 as per the SEBI Listing Regulations to the respective stock exchanges and will also be displayed on the website of the Company at www.visachrome.com and Kfintech.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

There being no other business, the Company Secretary concluded with a vote of thanks.

The Meeting started at 1200 Hours concluded at 1240 Hours.

Thanking You
For VISA Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA CHATURVEDI KHANNA
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Date: 2026.09.29 15:08:04 +05'30'

Amisha

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Kolkata

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Company Secretary &
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