

VISA VISA STEEL

31 October 2025

BSE Limited 25 Floor P J Towers Dalal Street, <u>Mumbai 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) <u>Mumbai 400 051</u>
<u>BSE SCRIP CODE: 532721</u>	<u>NSE SYMBOL: VISASTEEL</u>

Sub: NEWSPAPER ADVERTISEMENT REGARDING CORRIGENDUM CUM ADDENDUM TO THE NOTICE CONVENING EXTRA-ORDINARY GENERAL MEETING (“EOGM”) OF THE MEMBERS OF THE COMPANY.

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), please find enclosed herewith copies of the newspaper advertisement published in the following newspapers in respect of corrigendum cum addendum to the notice convening EOGM (“EOGM Notice”) of the members of the Company to be held on Sunday, November 02, 2025 at 1200 Hrs (IST) through video conferencing/other audio-visual means:

1. Business Standard (in English Newspaper)
2. Dharitri (in regional Oriya Newspaper)

Please note that the said Corrigendum to the EOGM Notice was circulated to the members of the Company on Thursday, October 30, 2025.

Request you to kindly take the same on record.

Thanking you.

Yours truly,

For **VISA Steel Limited**

AMISHA
CHATURVEDI
KHANNA

Digitally signed by AMISHA
CHATURVEDI KHANNA
Date: 2025.10.31 15:44:40
+05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer



Encl: As above

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

NOTICE

DISCLOSURE OF UNAUDITED HALF-YEARLY FINANCIAL RESULTS OF THE SCHEMES OF UNIFI MUTUAL FUND

Notice is hereby given to the investor(s) / Unit holder(s) of the Schemes of Unifi Mutual Fund ("the Fund") that in accordance with Regulation 53 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with paragraph 5.3 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoB-1/P/CIR/2024/90 dated June 27, 2024, the Half Yearly Unaudited Financial Results of the schemes of the Fund for the half year ended September 30, 2025 has been hosted on the website of the Fund i.e. www.unifimf.com

Investors may view/download the results of the schemes of the Fund from the website.

For Unifi Asset Management Private Limited, (Investment Manager to Unifi Mutual Fund)

Place: Chennai
Date: October 31, 2025

For more information please contact:
Unifi Asset Management Private Limited
(Investment Manager for Unifi Mutual Fund)
CIN: U66309TN2024PTC166661

Regd. Office: II, Kakati Towers, 15, Khader Nawaz Khan Road, Nungambakam, Chennai - 600006
Toll Free No.: 1800-309-2933
E-mail: services@unifimf.com
Website: www.unifimf.com

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

NOTICE

NOTICE FOR SURRENDER OF CERTIFICATE OF REGISTRATION AS A DEPOSITORY PARTICIPANT (NSDL) PURSUANT TO TRANSFER OF DEPOSITORY BUSINESS TO M/S CHOICE EQUITY BROKING LIMITED (CEBL)

This is to bring to the notice of general public that M/s. Muthoot Securities Limited is registered with SEBI as a Depository Participant Securities and Exchange Board of India (Depository and Foreign Securities) Regulations, 2018 bearing SEBI Registration No.: DP-S/19/2021 and has ceased to function as a Depository Participant of National Securities Depository Limited (NSDL) pursuant to the transfer of depository business from M/s. Muthoot Securities Limited to M/s. Choice Equity Broking Limited. The notice was already displayed on 05th April, 2025, to all our current account holders informing about the transfer of depository business. Henceforth, M/s. Muthoot Securities Limited shall not carry out any activity as a Participant of NSDL. Please note that M/s. Muthoot Securities Limited continues to remain a Depository Participant with the Central Depository Services (India) Limited (CDSL) and shall continue to provide services under CDSL membership.

In case any Client of M/s. Muthoot Securities Limited has any grievance or dispute regarding NSDL Demat account, he/she/it may report the same in writing to M/s. Choice Equity Broking Limited.

For and on behalf of M/s. Muthoot Securities Limited

Place: Kochi
Date: 30.10.2025

Viji John K
Compliance Officer

Contingendum EXTENSION - SALE NOTICE

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Shree Barney Dhanu Exports Ltd (Liquidator)

Invitation to the Bidders for the sale of Shree Barney Dhanu Exports Ltd (Liquidator) which was published on 12 October 2025 in newspapers Financial Express (All Over India Edition), Business Standard (All Over India Edition) and on 13 October 2025 in Business Standard (All Over India Edition) and Business Standard Hindi (All Over India Edition) (Auction Lot 188) on Bankruptcy and Insolvency, is hereby extended to 18th November 2025. It is informed that the Sale of the Assets is being postponed / extended and on the last date for submission of bids is 18th November 2025. The date and time of Auction has now been changed/ updated to 18th November 2025 at 12:00 PM IST.

All other terms and conditions shall remain unchanged.

PLEASE REFER THE COMPLETE AUCTION PROCESS DOCUMENTS: E-AUCTION PROCESS MEMORANDUM FOR THE DETAILS, TERMS AND CONDITIONS OF THE AUCTION.

Bids will be subject to the provisions of the Insolvency and Bankruptcy Code 2016 and Regulations.

Pooja Bahry
Liquidator of SHREE BARNEY DHANU EXPORTS LIMITED (Liquidator)
P. Reg. No. UBEP/A/03/P/AN/0007/2019/2017/10663
MCA 21-AJ/1098/2021/225012025 (inc 18) 31/10/2025
18th Nov 2025, 12:00 PM IST. Phone No: 9811071716
Date: 31 October 2025
Place: Delhi
Email: liquidation@shreebarneydhenu.com, pjbahry@yahoo.com

Aditya Birla Capital Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 256, Gujarat | Tel: 91 2876 242327
CIN: L64820GJ2007PLC058880 | www.adityabirlacapital.com | abc.secre@adityabirlacapital.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2025

The Unaudited Standalone and Consolidated Financial Results of Aditya Birla Capital Limited ("the Company") along with the Limited Review Report of the Joint Statutory Auditors of the Company for the quarter and half year ended 30th September 2025 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at its Meetings held on 30th October, 2025, in terms of Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review Report of the Joint Statutory Auditors thereon are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website at <https://www.adityabirlacapital.com/investor-relations/quarterly-results>. The same can also be accessed by scanning the QR Code provided below:



Scan the QR Code to view the Results on the website of the Company

For and on behalf of the Board of Directors
ADITYA BIRLA CAPITAL LIMITED

Kumar Mangalam Birla
Chairman
Place: Mumbai
Date: 30th October 2025
DIN: 00012813

An Aditya Birla Group Company

OCCL LIMITED




CIN: L24302GJ2022PLC131360
Regd. Office: Survey No.141, Paika of Mouje, APSEZL, Mundra, Kachchh-370421, Gujarat, India, Phone: +91-120-4744800;
Email: investorfeedback@occlindia.com; Web: www.occlindia.com

Extract of Unaudited Financial Results for the Quarter and Half Year Ended September 30th 2025

(Rs. in Lakh, except per share data)

Sl. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		September 30 th 2025	June 30 th 2025	September 30 th 2025	September 30 th 2024	
1	Revenue from Operations	11,964.34	12,308.80	10,306.31	24,273.14	10,306.31
2	Net Profit for the period from ordinary activities before tax	1,156.14	1,834.17	1,011.13	2,990.31	1,006.92
3	Net Profit for the period from ordinary activities after tax	869.37	1,313.97	750.87	2,183.34	746.75
4	Total Comprehensive Income for the period (Comprising profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	869.37	1,313.97	750.87	2,183.34	746.75
5	Paid-up Equity Share Capital (Face value of Rs. 2/- each)	999.01	999.01	999.01	999.01	999.01
6	Other Equity	-	-	-	-	-
7	Earnings per equity share (Face value of Rs. 2/- each): Basic & Diluted (Rs.) (Not Annualised)	1.74	2.63	1.50	4.37	1.49

Notes:
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on October 30th 2025.
2. The above is an extract of the detailed format of Quarter and Half Year ended unaudited financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Half Year ended September 30th 2025 are available on the Stock Exchange websites, www.bseindia.com/ www.nseindia.com and Company's website www.occlindia.com.

Scan the QR Code to view the Results on the Website of the Company
Scan the QR Code to view the Results on the Website of the BSE Limited
Scan the QR Code to view the Results on the Website of the National Stock Exchange of India Limited

By Order of the Board of Directors
(Arv. Gowanki)
Chairman & Managing Director
DIN : 00135653

Place : Noida
Date : October 30, 2025

Mahanadi Coalfields Limited

Jagruti Vihar, Barta - 768026, Dist. - Sambalpur, Odisha
Tel: (0674) 665-254061 to 488 | Website: www.mclindia.com

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadi.coal.in), CIL e-Procurement portal <http://coalandtenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

R-5273

Petronet LNG Limited

NOTIFICATION OF TENDER FOR THE APPOINTMENT OF SERVICE PROVIDER FOR SUBSCRIPTION OF MICROSOFT OFFICE 365 LICENSES AT PETRONET LNG LIMITED.

Petronet LNG Limited (PLN) invites proposals through Open Domestic Competitive Bidding from experienced and financially sound Service Providers for the subscription of Microsoft Office 365 Licenses at Petronet LNG Limited.

Interested parties are requested to visit our website www.petronetltd.in for detailed eligibility criteria along with other necessary details.

Attn: Manager (C&P)
PETRONET LNG LIMITED
Address: 4th Floor, Tower I, World Trade Center, Nauraj Nagar, New Delhi - 110 029, India
Telephone: +91-11-71233556
Email: cmp@petronetltd.in

ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Limited Company)

TENDER NOTIFICATION

Assam Power Distribution Company Limited (APDCL) invites sealed tenders from prospective bidders for "Selection of Solar Rooftop Power Developers for cumulative capacity of 87 MW of Grid connected Rooftop Solar Power Projects (Without battery storage) on different Government buildings in the states of Assam under RESCO Mode through Tariff - Based Competitive Bidding (followed by e-reverse auction) under PM Surya Ghar: Muft Bijli Yojana".

The bid documents and other detailed information are available in www.apdcl.org and www.assamtenders.gov.in.

Sd/- Chief General Manager (NRE)
APDCL, Bujaleban (Annex Building)
Palasbari, Guwahati

Please pay your energy bill on time and help us to serve you better!

CARBORUNDUM UNIVERSAL LIMITED

CIN: L25224TN1954PLC000318
Registered Office: "Dare House", No. 234, N.S.C. Bose Road, Parys, Chennai-600 001.
Tel: +91-44-3006161
Email: investorservice@cumi.murugappa.com; Website: www.cumi-murugappa.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30th 2025


(₹ Lakhs)

Sl. No.	Particulars	Quarter ended		Six months ended		Quarter ended
		Unaudited	Unaudited	Unaudited	Unaudited	
		30.09.2025	30.09.2025	30.09.2024		
1.	Total Income from Operations	129808	251710	122412		
2.	Net Profit for the period before share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	10664	18424	15064		
3.	Net Profit for the period after share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	7451	13640	11586		
4.	Total Comprehensive Income for the period after non-controlling interests (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	10052	25748	9437		
5.	Equity Share Capital	1904	1904	1903		
6.	Reserves excluding revaluation surplus		350721			
			(as of 31 st March 2025)			
7.	Earnings per share (Face value of ₹1/- each) - not annualised					
	- Basic	3.94	7.22	6.09		
	- Diluted	3.94	7.21	6.07		

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company: www.cumi-murugappa.com and Stock Exchanges: www.bseindia.com & www.nseindia.com. The same can be accessed by scanning the QR code provided below.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings, held on October 30, 2025 and were subjected to a limited review by the Statutory Auditors of the Company.
3. The geo-political situation continues to present an uncertain environment for the operations of the step-down subsidiary, Volzhskiy Abrasive Works (VAV), Russia, held through CUMI International Ltd including those arising from international sanctions and territory embargoes. As per the US Department of State's press release dated January 10, 2025, a set of Russian companies in the manufacturing sector which includes VAV were added to the US Department of Treasury's Office of Foreign Assets Control (OFAC)'s Specially Designated Nationals and Blocked Persons List (SDN list), for operating or having operated in the manufacturing sector of the Russian Federation economy. As a result of VAV's designation, all of VAV's property and interests in property that are in the United States or in the possession or control of US persons are blocked. Further, most financial transactions involving US currency and transactions involving US persons are not possible for VAV unless authorized by a general or specific license issued by OFAC or exempt.
4. Consequently to the above designation, the Company (CUMI) has made a detailed assessment of the liquidity position of VAV including its ability to continue as a going concern, control over the entity and has also comprehensively assessed the recoverability and carrying values of its assets comprising of property, plant and equipment, intangible assets, trade receivables, inventory and other assets as at balance sheet date including the related goodwill of CUMI International Ltd's consolidated level. Basis the above assessment, an impairment expense (representing certain balances held in foreign currency with the clearing agencies by VAV and export receivables of VAV outside the Group) amounting to ₹10.413 lakhs had been recognised in the previous year (during the quarter ended December 31, 2024) under the heading exceptional item in the financial results. No additional impairment was deemed necessary for the current period.
5. Cash and cash equivalents of VAV amounting to ₹2,399 lakhs as of September 30, 2025 are not available for use by other entities within the Group due to temporary repatriation restrictions.
6. The impact assessment is a continuing process and given the evolving nature of uncertainties associated, the Holding Company will continue to monitor all material changes to the internal and external environment.
7. During the current quarter, the Company has allotted 14,270 equity shares pursuant to exercise of Employee Stock Options.
8. Summary of Key Standalone Unaudited Financial Results is as follows:

Particulars	Quarter ended		Six months ended		Quarter ended
	Unaudited	Unaudited	Unaudited	Unaudited	
	30.09.2025	30.09.2025	30.09.2024		
Total Income from Operations	72019	142598	71713		
Profit before Tax	8716	25361	11555		
Profit after Tax	6434	20931	8647		
Total Comprehensive Income	6198	20782	8670		

6. Previous periods' figures have been re-grouped/classified, where necessary to make it comparable with the current period.



For Carborundum Universal Limited
M.M. Murugappa
Chairman

Place: Chennai
Date: October 30, 2025

SHRIRAM MUTUAL FUND

Shriram House, No. 4, Burki Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM NO. 25/2025-26

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF CERTAIN SCHEMES OF SHRIRAM MUTUAL FUND. CHANGE IN FUND MANAGEMENT RESPONSIBILITIES FOR CERTAIN SCHEMES OF SHRIRAM MUTUAL FUND.

Notice is hereby given to the investors/unitholders about change in Fund Management responsibilities of the below mentioned schemes of Shriram Mutual Fund with effect from November 01, 2025.

Scheme Name	Existing Fund Manager(s)	Proposed Fund Manager(s)
Shriram Overnight Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Amit Modani • Mr. Sudip Suresh More
Shriram Nifty 10 Rate Liquid ETF	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Amit Modani • Mr. Sudip Suresh More
Shriram Liquid Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Amit Modani • Mr. Sudip Suresh More
Shriram Aggressive Hybrid Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Prateek Nigudkar • Mr. Deepak Ramaraju • Mr. Amit Modani • Mr. Sudip Suresh More
Shriram Balanced Advantage Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Prateek Nigudkar • Mr. Deepak Ramaraju • Mr. Amit Modani • Mr. Sudip Suresh More
Shriram Multi Asset Allocation Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Prateek Nigudkar • Mr. Deepak Ramaraju • Mr. Amit Modani • Mr. Sudip Suresh More
Shriram Flexi Cap Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Deepak Ramaraju • Mr. Prateek Nigudkar
Shriram ELSS Tax Saver Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Deepak Ramaraju • Mr. Prateek Nigudkar
Shriram Multi Sector Rotation Fund	• Mr. Sudip Suresh More • Mr. Deepak Ramaraju • Mr. Prateek Nigudkar	• Mr. Deepak Ramaraju • Mr. Prateek Nigudkar

Accordingly, the SID and KIM of the above mentioned schemes stand amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of the SID & KIM of the aforementioned Schemes of Shriram Mutual Fund; read with the addenda issued from time to time. All other terms and conditions as mentioned in the SID & KIM read with the addenda issued from time to time, shall remain unchanged.

For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)

Date: October 30, 2025
Place: Mumbai

Authorised Signatory
Sd/-
Mumbai

For more information, please contact: Shriram Asset Management Company Limited, 511-512, Meadows, Salhar Plaza, J. B. Nagar, Ansheri (East), Mumbai - 400 059. Tel: 022 6947 3400. Email: info@shriramamc.in; Website: www.shriramamc.in.

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

IGARASHI MOTORS INDIA LTD.

Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai - 600045
CIN: L29142TN1992PLC021997. Phone: +91-44-4298199 / 22628199
E-mail: investorservices@igarashimotors.com; www.igarashimotors.com

NOTICE

Notice is hereby given that the SEBI vide its Circular No. SEBI/HO/MRSD/MRSD-POD/CIR/Re-2017 dated July 02, 2025 has facilitated mechanism for a "Special Window for Re-logging of Transfer Requests of Physical Shares" and accordingly all physical share transfer requests in the states of Assam under RESCO Mode through Tariff - Based Competitive Bidding (followed by e-reverse auction) under PM Surya Ghar: Muft Bijli Yojana".

The bid documents and other detailed information are available in www.apdcl.org and www.assamtenders.gov.in.

Sd/- Chief General Manager (NRE)
APDCL, Bujaleban (Annex Building)
Palasbari, Guwahati

Please pay your energy bill on time and help us to serve you better!

VISA STEEL LIMITED

CIN: L511909OR1996PLC04601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar-751 016, Odisha
Phone: (+91-674) 255 3478. Fax: (+91-674) 255 4661. Website: www.visasteel.com
Email ID for registering Investor Grievances: cs@visasteel.com

CORRIGENDUM CUM ADDENDUM TO NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON SUNDAY, NOVEMBER 02, 2025 AT 12:00 HRS (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

We would like to draw the attention of the members of VISA Steel Limited ("Company") towards the notice dated October 04, 2025 ("EOGM Notice"), issued for convening the Extra-Ordinary General Meeting ("EOGM") of the members of the Company on Sunday, November 02, 2025 at 12:00 hrs (IST) through video conferencing ("VCO") Other Audio Visual Means ("OAVM"). The EOGM Notice has been dispatched to the members of the Company on Friday, October 10, 2025, in compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other specifications.

Subsequent to the dispatch of the EOGM Notice, pursuant to the application filed by the Company for obtaining in-principle approval of BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") and collectively with "BSE Stock Exchange" for the proposed preferential issue of warrants as detailed in Item 1, in the EOGM Notice, the Company has received an explanatory statement ("NSE") from the Company to provide certain clarifications/information in respect of the Preferential Issue of Warrants to the members of the Company.

Therefore, a corrigendum is being issued to the EOGM Notice ("Corrigendum Cum Addendum") to inform the members of the Company regarding certain clarifications/information in relation to explanatory statement for Item 1, in the EOGM Notice, detailed as in the Corrigendum. The Corrigendum shall form an integral part of the EOGM Notice together with the explanatory statement thereof, which has already been circulated to the members of the Company on October 10, 2025, and from the date of this notice. The EOGM Notice together with the explanatory statements shall always be made in conjunction with the Corrigendum. All other contents of the EOGM Notice together with the explanatory statement, shall stand as modified or supplemented by the Corrigendum shall remain unchanged.

The dispatch of the Corrigendum through electronic mode has been completed on October 30, 2025 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the circular issued by MCA and SEBI and other applicable laws.

The Corrigendum is available on the website of the Company at www.visasteel.com, the website of the Stock Exchanges of www.bseindia.com and www.nseindia.com, and is also available on the website of IFSC Technologies Private Limited, www.ifsc.com and www.ifsc.com.

All the processes, notices and instructions relating to attending the EOGM through VCO/AVM, remains valid and the EOGM shall remain same as stated in the EOGM Notice.

By order of the Board of Directors for VISA Steel Limited Sd/-

Place: Kolkata
Date: 30 October, 2025

Amisha Chatterjee Khanna
(Chairperson)

