

From:

Dr. G. Vivek Venkatswamy
Promoter
Visaka Industries Limited
H. No.6-3-1238/A,
Renuka Enclave, Somajiguda,
Hyderabad – 500 082

April 02, 2025

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, Block– G,BKC,Bandra (East), Mumbai – 400 051	The Sr. General Manager, BSE Limited, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001	Members of Audit Committee, Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003
Scrip Code – VISAKAIND	Scrip Code – 509055	

Dear Sir(s)/Madam(s),

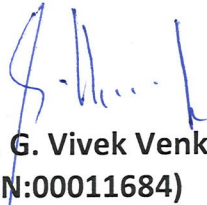
Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

With reference to the above, please find enclosed herewith declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Request you take on record and confirm.

Thanking you,

Yours faithfully,


Dr. G. Vivek Venkatswamy
(DIN:00011684)

To

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, Block– G,BKC,Bandra (East), Mumbai – 400 051	The Sr. General Manager, BSE Limited, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001	Members of Audit Committee, Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003
Scrip Code – VISAKAIND	Scrip Code – 509055	

Dear Sir(s)/Madam(s),

DECLARATION UNDER REGULATION 31(4) & 31(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Dr. G Vivek Venkatswamy, one of the Promoters of Visaka Industries Limited (“the Company”) hereby declare on behalf of myself and on behalf of the following Promoter(s) and Promoter Group along with persons acting in concert, that none of us have made any encumbrance of shares of the Company, directly or indirectly during the financial year ended March 31, 2025, other than those encumbrances that were made in depositories.

S. No.	Name of the persons	Category
1	Smt. G. Saroja Vivekanand	Promoter
2	Shri G Vamsi Krishna	Promoter Group
3	Smt. G Vritika	Promoter Group
4	Smt. G Vaishnavi	Promoter Group
5	M/s. Arudra Roofings Private Limited	Promoter Group
6	G. Vivekanand Family Trust- Trustees (G Vivekanand, G Saroja Vivekanand)	Promoter Group
7	SV Family Trust- Trustees (G. Vamsi Krishna, G.Vivekanand and G, Saroja Vivekanand).	Promoter Group

Date: 02.04.2025

Place: Hyderabad


Dr. G. Vivek Venkatswamy
(DIN:00011684)