

26<sup>th</sup> August 2025

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051  Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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Dear Sir/ Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Opening of Special Window for Re-Lodgement of Transfer Requests of Physical Shares**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication, intimating Opening of Special Window for Re-Lodgement of Transfer Requests of Physical Shares, in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, published in the following newspapers today, i.e. on Tuesday, 26<sup>th</sup> August, 2025:

1. Business Standard (English)
2. Mumbai Lakshadweep (Marathi).

Kindly take the same on record

Thanking you,

**For Apcotex Industries Limited**

**Drigesh Mittal**  
**Head - Company Secretary & Legal**

**REGISTERED OFFICE**

C-403/404, 4<sup>th</sup> Level, Wing C,  
Tower 1, Seawoods Grand Central,  
Sector 40, Navi Mumbai-400706  
Maharashtra, India  
T : +91-22-62060800

**CORPORATE OFFICE**

NKM International House,  
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# DMRC raises fares after 8 years

## Average fare hike of 7%; DMRC says Covid losses, Jica loan key challenges

DHRAVAKSH SAHA  
& SUDEEP PAL SINGH  
New Delhi, 25 August

After a gap of nearly eight years, the Delhi Metro Rail Corporation (DMRC) on Monday announced a fare increase ranging between ₹1 and ₹4 across slabs. The increase, which works out to an average of 7 per cent over existing fares, comes at a time when the transporter is grappling with a financial crunch.

In a post on social media platform X, DMRC said the fare hike was "minimal". The transporter charges passengers based on the distance travelled. Under the new structure, which kicked in on Monday, a ₹10 ticket in the lowest slab (0-2 km) now costs ₹11, while a ₹60 ticket for the highest travel slab (over 32 km) costs ₹64. For example, a journey from Noida City Centre to Rajiv Chowk now costs ₹43, from ₹40 earlier. Fares on the Airport Line have also been raised.

"In recent years, DMRC has been facing considerable financial challenges. Losses during the Covid-19 period and repayment commitments to the Japan International Cooperation Agency (Jica) have placed a heavy strain on DMRC's resources," a spokesperson said.

The company said the need for midlife refurbishment of Delhi Metro trains, upgradation of civil assets and machinery, as well as salary expenses, have continued to exert pressure on finances. Worldwide, metro services are operated as a public service and the benefits

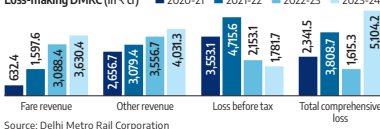


### Life of Delhi metro

Ticket prices (in ₹)

Distance slab	Normal days		Holidays & Sundays	
	Existing	Revised	Existing	Revised
0-2 km	10	11	10	11
2-5 km	10	11	10	11
5-12 km	30	32	30	31
12-21 km	40	43	40	42
21-32 km	50	54	40	43
> 32 km	60	64	50	54

Loss-making DMRC (in ₹ cr)



Source: Delhi Metro Rail Corporation

these systems provide to society in terms of connectivity and ease of mobility are far-reaching, the statement said.

The fourth fare fixation committee had recommended a revision of fares through an automatic formula. The current hike has been carried out in line with statutory provisions and the committee's recommendations.

Amit Gupta, partner at accounting and consultancy firm EY, termed the fare increase as a prudent measure aimed to strengthen DMRC's financial health. It will help offset rising operational costs, which have surged due to inflationary pressures, as indicated by a Wholesale Price Index increase of

DMRC, which now consults on metro projects across India and abroad, reported an average daily ridership of ₹5.8 million in FY24. In FY25, ridership rose to about 6.5 million daily, with several days recording all-time highs.

nearly 26 per cent since the last fare revision," Gupta said. DMRC continues to face significant financial pressure, with the outstanding amount of its JICA loan at ₹20,835.39 crore as of March 2024. "This debt reflects the capital-intensive nature of expanding and maintaining the metro network," he said.

In FY24, DMRC incurred a loss before tax of ₹1,781.69 crore and losses for FY25 are likely to be around ₹1,538 crore (unaudited). "This minimal increase in fares will only marginally alleviate the losses being suffered by DMRC," an official spokesperson said, adding that the additional revenue will help DMRC maintain its world-class operational standards by ensuring timely upkeep of its trains and ageing infrastructure.

The public-sector corporation, established in 1995 under the leadership of Indian PM P V Narasimha Rao, reported operational revenue of ₹6,800 crore in FY24 but still posted a net loss of ₹5,104 crore, according to its annual report. This is the sixth fare revision in the nearly 33 years of the Delhi Metro's operations. Fares were first revised in 2004, followed by revisions in 2005, 2009, and twice in 2017 (May and October).

DMRC, which now consults on metro projects across India and abroad, reported an average daily ridership of ₹5.8 million in FY24. In FY25, ridership rose to about 6.5 million daily, with several days recording all-time highs.

ARCHIS MOHAN  
New Delhi, 25 August

India and Fiji on Monday announced an action plan to strengthen bilateral defence and security cooperation, with New Delhi promising to extend assistance to the island nation to ensure the security of its exclusive economic zone.

Prime Minister (PM) Narendra Modi and visiting Fijian PM Sitiveni Ligamamada Rabuka signed nine agreements, and announced 10 steps to foster closer relations, especially in defence and the maritime sector, which are important in the context of China's efforts to expand its strategic reach in the Pacific region. Since May, India has hosted leaders of the Maldives, Singapore, and the Philippines.

Rabuka is on a three-day visit to India, his first as PM. He had served as PM from 1992 to 1997, and was elected to office again in 2022. India's relations with Fiji are on an upswing in Rabuka's current stint, in contrast to his first tenure in the 1990s.

On May 19, 1987, Rabuka, then colonel in the Fijian Army, had led the first of two military coups, to depose the elected government, dominated by ethnic Indo-Fijians (ethnic Indian), a first for that country, to allegedly reassert ethnic Fijian supremacy. He carried out a second coup on September 28 that year. In 2006, he apologised for having engineered the coups. On Monday, at the press briefing, Rabuka said Fijian-Indians had contributed to what Fiji was today.

"They continue to contribute to



Prime Minister Narendra Modi with Fijian counterpart Sitiveni Ligamamada Rabuka in New Delhi on Monday

Fiji's growth, to Fiji's economy, and to Fiji's stability," he said.

At his joint press briefing with Rabuka, Modi said India and Fiji were writing a new chapter in "our partnership" with the PM's visit, and thanked him for announcing the "Girmit Remembrance Day" to commemorate the contribution of Indian indentured labourers to Fiji's social, cultural, and economic spheres. In the 19th century, over 60,000 indentured Indian labourers were sent to Fiji.

"India and Fiji may be oceans apart, but our aspirations sail in the same boat," Modi said. "From the Indian Ocean to the Pacific, our partnership is a bridge across the seas," Modi added.

Modi said New Delhi would provide cooperation in training and equipment to improve Fiji's maritime security. "We are also ready to

share our experience in cyber security and data protection," he said.

"In our cooperation with Pacific Island nations, we see Fiji as a hub. Both our countries strongly support a free, open, inclusive, secure, and prosperous Indo-Pacific," Modi said. He also lauded Rabuka's vision of "Oceans of Peace" and welcomed Fiji's association with India's Indo-Pacific Oceans Initiative.

India and Fiji held the first meeting of their joint working group on defence last month, with India committing itself to capacity building in Fijian military forces. Rabuka welcomed the call for a planned port by an Indian naval ship, which will enhance maritime cooperation and interoperability, Modi recalled that in 2014 he became the first Indian PM to visit Fiji in 33 years. At the time, India launched the Forum for India-Pacific Islands Cooperation (FIPIIC).

### New Development Bank appoints RBI's Rajiv Ranjan as vice-president



The board of governors of New Development Bank (NDB) has appointed Reserve Bank of India's Executive Director Rajiv Ranjan as vice-president and chief risk officer with a five-year term. Ranjan, a career central banker with over 35 years of experience, is also a member of the RBI's rate setting panel — the monetary policy committee (MPC), since May 2022. He is likely to assume charge from September. Previously, as Head of the Monetary Policy Department and Secretary to the MPC, Ranjan played a key role in monetary policy and liquidity related functions. "Ranjan also brings a wealth of experience in working with major multilateral financial institutions" the statement added.

### Need rating system for consultants to prepare DPR, says Gadkari

Union Minister Nitin Gadkari on Monday said there should be a rating system for consultants preparing detailed project reports (DPRs) and those who do shoddy work should be penalised. Addressing an event here, the road transport and highways minister said the names of contractors responsible for the construction of bad roads should also be displayed prominently. A DPR, which includes surveys, investigations and designs, is essential to the project implementation process.

### India alerts Pak of flood risk in Tawi river on humane grounds

India has informed Pakistan about a flood alert in the Tawi river on humanitarian grounds, even as the Indus Waters Treaty (IWT) continues to remain in abeyance in the aftermath of the Pahalgam terror attack, sources said. The communication was made to the Ministry of External Affairs, which then reached out to Islamabad, sources in the Jal Shakti Ministry said.

### Ireda sets ₹8,200 crore revenue target for FY26

Indian Renewable Energy Development Agency (Ireda) announced it signed a memorandum of understanding with the Ministry of New and Renewable Energy outlining performance-based targets, including a revenue target of ₹8,200 crore, for FY26.

### Tri-service seminar on warfare to begin today

A first-of-its-kind tri-service seminar on war and warfare for military officers to share firsthand operational insights and reflections from modern battlefields is all set to kick off. Chief of Defence Staff Gen Anil Chauhan will address seminar of Ran Samwad.

## ACCENT REGION

### UTTAR PRADESH

## State's agri economy surges to ₹7 trn

VIRENDRA SINGH RAWAT  
Lucknow, 25 August

Uttar Pradesh's agricultural economy has increased more than threefold in the last eight years to almost 7 trillion. Compared to the state's agricultural sector's gross state value added (GSAV) of ₹2 trillion in the financial year 2016-17 (FY17), the sector's GSAV had risen to ₹7 trillion in 2024-25 (FY25), said Agriculture Minister Surya Pratap Shahi.

The food grain contributes the maximum, more than 40 per cent, to the state's farm sector, followed by horticulture and sugarcane crops at roughly 22.50 per cent and 19.5 per cent, respectively. The remaining portion is contributed by agricultural allied activities, which include pisciculture, animal husbandry, sericulture, poultry, and so on.

"UP has been witnessing a robust growth in farm output with the current food grain production touching 73.7 million tonnes (mt)," Shahi said.

He claimed the state has an adequate stock of fertilisers for the current kharif season while the government is already making arrangements for the coming rabi sowing season. To meet the rabi requirements, UP will seek more than 6.8 mt of fertilisers, including 4.1 mt of urea, 1.7 mt of D-ammonium Phosphate, 900,000 tonnes of Nitrogen Phosphorus Potash, etc. from the Centre.

Recently, Chief Minister Yogi Adityanath had directed

officials to ensure seamless distribution of fertilisers and strict monitoring across the state. Vigils have been intensified in border districts to prevent fertiliser and urea smuggling. Shahi said the government is taking action against those involved in illegal activities.

During the current kharif season, more than 3.2 mt of fertiliser have been sold. For the rabi season, the government has set a cultivation target of 13.88 million hectares.

Samridhi programme, the Centre is operating a food storage scheme in the cooperative sector. "Under the scheme, funded by the state government, priority is being given to districts with relatively less storage capacity compared to production," the official added.

In the budget announcement of the state government for the year 2024-25, a provision of ₹31 crore was made for the construction of 100 godowns of 500 million tonne capacity and to revamp 50 dilapidated godowns of 100 million tonne capacity.

Under the 'Sakhar se

### CHHATTISGARH

## State pavilion gets good response at Osaka Expo

R KRISHNA DAS  
Raipur, 25 August

The opening day of the Chhattisgarh Pavilion at the World Expo 2025 in Osaka, Japan, witnessed a big response with over 22,000 visitors, who experienced the state's unique blend of heritage, industry, and tourism.

The showcase, unveiled on Sunday within the Bharat Pavilion, marks a week-long participation from August 24 to 30, 2025, on the invitation of the Indian Trade Promotion Organisation. Chief Minister Vishnu Deo Sai is leading a high-level delegation of state officials to highlight the

state's growth. The Pavilion weaves Chhattisgarh's cultural richness, industrial strength, and tourism potential. Visitors are introduced to Nava Raipur, India's first Greenfield Smart City positioned as an investor-ready hub, alongside the Chitrakoot Falls, often called the "Niagara of India", and Sirpur, one of India's largest Buddhist sites. Officials said the unprecedented footfall had set the tone for a week-long celebration of cultural diversity while positioning the state as a rising hub of sustainable industrial progress and global investment opportunities.

### RAJASTHAN

## Govt to build godowns to boost food storage capacity

ANIL SHARMA  
Jaipur, 25 August

The Rajasthan government is aiming to increase food storage capacity, priority is being given to districts with relatively less storage capacity compared to production," the official added. In the budget announcement of the state government for the year 2024-25, a provision of ₹31 crore was made for the construction of 100 godowns of 500 million tonne capacity and to revamp 50 dilapidated godowns of 100 million tonne capacity.

### Gujarat State Petronet Limited

Registered Office: GSPC Bhavan, Sector 1, Gandhinagar-382010, Gujarat.  
Tel.: +91-79-2328580/70/71 Fax: +91-79-2328585 Website: www.gspgroup.com

### NOTICE INVITING TENDER

- Tender-1:** Pipeline and Associated works for Botad-Jaland Pipeline Project (8" x 49 Km approx.) on EPC basis
- Tender-2:** Civil works for protection of natural gas pipelines of GSPCL
- Tender-3:** Procurement of Custody Metering Systems including Natural Gas Chromatograph
- Tender-4:** Rate Contract for Engineering Consultancy Services for Small Connectivity Projects

Attested tenders shall be published online through e-Procure, and bids are accepted through e-Procure (<https://gspclender.e-procure.com>) only. Tenders shall be uploaded on e-Procure portal on 26-08-2025.

### Godrej Industries Limited

CIN: L2424 MH1988PLC09781  
Registered Office: Godrej House, Pheasant, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra  
Tel.: 022 - 2518 8010; Fax: 022 - 2518 8066  
Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email: [investor@godrejind.com](mailto:investor@godrejind.com)

### NOTICE

The Members of Godrej Industries Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members by way of Postal Ballot with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 13, 2025, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on August 25, 2025, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on Friday, August 22, 2025 ("Cut-off Date") on their E-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However, it is clarified that all the persons are Members of the Company as on August 21, 2025 (including those members who may not have received this Notice due to non-registration of their E-mail IDs with the Company or with the Depositories/Registrar/Share Transfer Agents) shall be entitled to vote in relation to the resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

In compliance with the provisions of the applicable laws, the Company is providing voting facility to the Members to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice, through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The Members have an option to exercise their vote either electronically or by way of physical Ballot Form. The procedure / instructions for e-voting are given in the Postal Ballot Notice. The e-voting facility is available from 9:00 a.m. (IST) on Friday, August 29, 2025, to 5:00 p.m. (IST) on Saturday, September 27, 2025. Any response received from the Members after the close of working hours, i.e., 5:00 p.m. (IST) on Saturday, September 27, 2025, whether by postal ballot form(s) or by electronic means will be treated as invalid and the voting will not be allowed beyond the said date and time.

Mr. Puneet Mohanji, Practicing Company Secretary (Membership No. A38353) or failing him, Mr. Nilesh Shah, Practicing Company Secretary (Membership No. FCS 4554) of M/s. Nilesh Shah & Associates, Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the Postal Ballot and e-voting processes in a fair and transparent manner. Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated August 13, 2025.

A copy of the Postal Ballot Notice along with the Explanatory Statement and the Postal Ballot Form is available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of Stock Exchanges, viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from the aforementioned websites, fill the details and send the duly signed Ballot Form, at their own cost, to the Scrutinizer Mr. Puneet Mohanji, Practicing Company Secretary, Co. Computer Services Limited, Unit: Godrej Industries Limited, 147, Mahatma Gandhi Road, Top, Jahangir Art Gallery, Fort, Mumbai-400 001, Maharashtra, not later than 5:00 p.m. (IST) on Saturday, September 27, 2025. Postage / Courier expenses for sending such physical postal ballot forms to the Scrutinizer will be borne by the Members. Please note that any Postal Ballot Form(s)/Electronic Votes received after the close of the voting period will not be valid and will not be counted. The Members are requested to fill the Postal Ballot Form(s) and send it to the Scrutinizer by way of physical postal ballot form(s) or by electronic means. The Members can opt for only one mode of voting, i.e., through physical postal ballot form(s) or e-voting. If the Members decide to vote through Postal Ballot Form, they are advised not to vote through e-voting and vice versa. In case of a Member who has opted for e-voting, the e-voting will be considered and counted and Postal Ballot Form of such Member will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before Monday, September 29, 2025 and the same will be displayed on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com) and shall simultaneously be communicated to the Stock Exchanges.

In case of any queries or issues regarding e-voting, Members may write an email to [investor@godrejind.com](mailto:investor@godrejind.com) or call the Contact Mr. Ranish Dahi, Sr. Manager, CDSL, on Ph: 1800 21 09911 in case of any grievances or clarifications relating to e-voting. Alternatively, they may send an email to the Company at [investor@godrejind.com](mailto:investor@godrejind.com).

By order of the Board of Directors of Godrej Industries Limited  
Anupama Kamble  
Company Secretary & Compliance Officer  
(FCS 12730)

### Apcotex Industries Limited

Registered Office: C-403/404, 4th Floor, Sankar, Ring Road, Sector 1, Seawoods Grand Central, Sector 40, Navi Mumbai - 400706, Maharashtra, India +91-22-62606000  
www.apcotex.com Email: [investor@apcotex.com](mailto:investor@apcotex.com)  
CIN: L9999MH1986PLC039199

### NOTICE TO THE SHAREHOLDERS

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MRSD-PO/PIR/2025/97 dated 2nd July, 2025, the Shareholders of Apcotex Industries Limited ("the Company") are hereby informed that a special window is opened for re-lodgement of transfer requests of physical shares. This special window for re-lodgement shall remain open for a period of six months commencing from 7th July, 2025 to 6th January 2026 ("stipulated period").

The special window is opened only for re-lodgement of transfer requests by those shareholders ("eligible shareholders") who had lodged such transfer deeds prior to the deadline of 1st April, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline of 31st March, 2021, are encouraged to take advantage of this opportunity.

Eligible shareholders are requested to submit their transfer request along with requisite documents after rectifying the deficiency identified earlier in the stipulated period to the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited ("RTA"), Unit - Apcotex Industries Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. +91-22- 49186000, E-mail: [mail.helpdesk@in.mpmg.mugf.com](mailto:mail.helpdesk@in.mpmg.mugf.com).

During this period, the securities that are re-logged for transfer shall be issued in demat mode only, once the documents are found in order by the RTA/ Company. Due process shall be followed for such transfer-cum-demat requests.

Thanking you,  
For Apcotex Industries Limited  
Apcotex Industries Limited  
Sachin Mittal  
Company Secretary

### VISA Steel Limited

CIN: L51109OR1996PLC004601  
Registered Office: 11 Ekamra Kanak, Napsipalli, Bhubaneswar - 751 015, Odisha  
Tel.: +91-674 255475 Fax: +91-674 255475 Email: [info@vissasteel.com](mailto:info@vissasteel.com)  
Email ID for Registering Grievances: [cs@vissasteel.com](mailto:cs@vissasteel.com)

### NOTICE REGARDING THE 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Wednesday, September 24, 2025 at 12:00 Hours through Video Conferencing/Virtual Audio Visual Means ("VAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant rules thereof and in accordance with General Circular No. 14/2021 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 08/2024 dated September 19, 2024, ("MCA Circulars") to transact the business as set out in the Notice convening the 29th AGM.

The VAVM facility for the meeting shall be provided by KFin Technologies Limited (formerly known as KFin Technologies Pvt. Ltd.) hereinafter referred to as "KFinTech" (RTA) to transact the business set out in the Notice convening the AGM. The members can attend the AGM in person. The AGM through VAVM facility as no provision has been made to attend the AGM in person. The members of the AGM along with the Annual Report for the year 2024-25 including the Financial Statements for the year ended March 31, 2025 ("Annual Report") will be sent only by email to all those shareholders, whose email addresses are registered with the Company/Depository Participants/Registrar and Transfer Agents (RTA) as on August 22, 2025 in accordance with the MCA Circulars. Shareholders can join and participate in the AGM through the VAVM facility only. The Attendance through VAVM facility will be counted for the purpose of reckoning the quorum for the AGM.

Notice of the 29th AGM and Annual Report 2024-25 will also be available on the Company's website [www.vissasteel.com](http://www.vissasteel.com) and website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFinTech at [www.kfintech.com](http://www.kfintech.com). Members holding shares in Electronic (Demat) form are advised to inform any change in the particulars of their bank account, change of postal address, mobile number and email IDs to their respective Depository Participants only. The members holding shares in demat mode for changes in any particulars or other particulars. Members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address, mobile number and email IDs to their RTA, i.e. KFin Technologies Limited (Unit: VISA Steel Limited, Plot 31-32, Sector 19, Tower B, Gachibowli, Financial District, Naranampet, Hyderabad-500 032 or the Secretarial Department of the Company).

The Company is pleased to provide the facility of e-voting to all the members as per applicable Regulations relating to e-voting. Members who have cast their vote by e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote by e-voting. The Company has fixed Wednesday, September 17, 2025 as cut-off date for determining the eligibility of members entitled to vote at the AGM. The e-voting shall remain open for a period of 3 days commencing from Sunday, September 21, 2025, 09:00 hrs to Tuesday, September 23, 2025, 17:00 hrs (both days inclusive).

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM.

For the process and manner of e-voting, members may go through the instructions mentioned in the AGM Notice or visit website of KFin Technologies Limited at [www.kfintech.com](http://www.kfintech.com) and in case of any queries may email to [support@kfintech.com](mailto:support@kfintech.com). The members may further refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the bottom section of the said website. Members who require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write to [support@kfintech.com](mailto:support@kfintech.com).

For VISA Steel Limited  
Anisha Chaturvedi  
Company Secretary  
F11034



