

30th September, 2025

<p>BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400 001</p> <p><u>BSE Scrip Code: 532721</u></p>	<p>National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051</p> <p><u>NSE Symbol: VISASTEEL</u></p>
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Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 4th October 2025, to inter alia, consider and approve the raising of funds by way of issuance of Equity Shares of the Company and/or warrants convertible into Equity Shares of the Company, and/ or other securities of the company by way of preferential allotment or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

In continuation of the intimation dated 25th September, 2025, the trading window for dealing in the securities of the Company shall remain closed from the date of this intimation until 48 hours after the announcement of Financial Results for the quarter and half year ended 30th September, 2025 as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations').

This is for your information and record.

Thanking You.

Yours truly,
For **VISA Steel Limited**

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
FCS11034