

12 August 2022

BSE Limited 25 Floor P J Towers Dalal 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: VISASTEEL
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Sub: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company, at its Meeting held on Friday, 12 August 2022 has *inter-alia*:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2022, in the specified format along with the Limited Review Report of Statutory Auditor's, pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2022, in the specified format along with the Limited Review Report of Statutory Auditor's is enclosed.

2. Approved that the 26th Annual General Meeting of the Company shall be held on 29 September 2022 through Video Conferencing ("VC") / Other Audio Video Means (OAVM), in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India. A copy of the notice convening the said AGM will be sent in due course.

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The Register of Members & Share Transfer Books of the Company will remain closed from 22 September 2022 to 29 September 2022 (both days inclusive) for the purpose of the 26th AGM.

The meeting commenced at 1700 hours and concluded at ~~1820~~ hours.

This is for your information.

Thanking You,
For **VISA Steel Limited**



Amisha Chaturvedi
Company Secretary &
Compliance Officer
F11034

