

7 November 2024

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: 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 Thursday, 14 November 2024, to inter alia, consider and approve the following:

- (i) the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2024.
- (ii) 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.

Further 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'), the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

This is for your information and record.

Thanking You.

Yours truly,
For **VISA Steel Limited**
AMISHA CHATURVEDI
KHANNA
Amisha Chaturvedi
Company Secretary &
Compliance Officer



VISA Steel Limited
(CIN:L51109OR1996PLC004601)