VISAKA INDUSTRIES LIMITED®
CIN: L52520TG1981PLC003072
Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Date: 21.11.2026

Ref: VILSTEX/FY2027/48

To,

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	**BSE Limited,** The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	**Scrip Code – 509055**

Sub: Communication to the investors whose dividend is lying in unpaid dividend accounts of the Company.

Dear Sir/Madam,

Enclosed herewith specimen of email and inland letter(s) sent to the identified shareholders of the Company, whose dividends are lying in the unpaid dividend accounts of the company reminding them to encash the same.

The details of shareholders whose dividend(s) lying in the unpaid dividend accounts along with respective amounts are available on the website of the Company at www.visaka.co.

This is for your information and dissemination please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli

Digitally signed by Ramakanth Kunapuli
Date: 2026.11.21 14:13:35 +05'30'

Ramakanth Kunapuli
Vice President & Company Secretary

Encl.: a/a

VISAKA INDUSTRIES LIMITED

CIN:L52520TG1981PLC003072

Registered Office: 1-8-303/69/3, Visaka Tower, S. P. Road, Secunderabad, Telangana - 500003.

Phone: 040-27813833; 27813835

Website:www.visaka.co Email ID: Investor.relations@visaka.in

November 19, 2026

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Shareholder,

SUB : REMINDER FOR UNPAID/UNCLAIMED DIVIDEND(S).

This is to inform you that the following Dividend Warrant(s) issued in your favour appears to have not been encashed by you:-

Year / Dividend	Date of Payment(s)	Dividend Warrant No.	Unpaid/unclaimed Dividend Amount (in Rs)

- To claim the amount(s) mentioned above, you are requested to:
- Send us the original out-dated Dividend Warrant(s), as detailed above.
- In case the Dividend Warrant(s) is/are not traceable, please execute an indemnity bond (Click here) on Rs.20/ - non-judicial stamp paper and forward it to us.

- Please furnish your Bank Account details which may also be updated with KFIN (for shares held in physical mode) / with your DP (for shares held in demat mode) as may be the case.

We would also request you to please provide us your valid bank account particulars along with photocopy of the cancelled cheque leaf of your Bank A/c and attested copies of your Passport / Voter ID / PAN Card / Driving License as proof of identity, to enable us to directly remit the dividend to your account in future. Please ensure that your signature on your letter cum Indemnity, matches with your specimen signature registered earlier with the Company.

Further on receipt of the above, we shall arrange to pay through electronic transfer in lieu of outdated dividend warrants forwarded to you. In case of change in your address, please provide us your updated address along with proof of new address.

Please note that if the dividend amount remains unclaimed for a period of seven consecutive years, the same shall be transferred to the Investor Education & Protection Fund (IEPF) account constituted by Government of India.

Please note that the last date for accepting the claim of 1st Interim Dividend is 07.03.2027 and 2nd Interim Dividend is 25.03.2027 for the financial year 2019-20. Thereafter all unclaimed and unpaid dividend amount for the said year is required to be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Please send the required documents as mentioned above to our RTA, Kfin Technologies Ltd, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda |Serilingampally Mandal Hyderabad - 500032 India to enable us to send duplicate dividend through ECS in your name to your bank account for the unclaimed amount.

Further also note that as per provisions of Section 124(6) of the Companies Act , 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016,("IEPF RULES") mandates that all shares in respect of which dividends remain unpaid or unclaimed for seven consecutive years or more, along with the unclaimed dividends, shall be transferred to the Investor Education and Protection Fund (IEPF) account.

Thanking You,

Yours faithfully,
For **VISAKA INDUSTRIES LIMITED**

RAMAKANTH KUNAPULI
Vice President &
Company Secretary

This is a system generated Email. Please do not reply to this Email.

To Open Please Tear Here

Sr .No : «SLNO»

INLAND LETTER CARD

अंतर्देशीय पत्र कार्ड

To

If undelivered please return to :-

KFin Technologies Limited
UNIT: VISAKA INDUSTRIES LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

VISAKA INDUSTRIES LIMITED
(CIN: L52520TG1981PLC003072)
Regd. & Corporate Office: Visaka Towers, 1-8-303/69/3, S.P. Road, Secunderabad – 500 003
Phone. No: 040-2781 3833, 2781 3835
Website: www.visaka.co, E-mail: investor.relations@visaka.in

Date: November 19th, 2026

Dear Sir /Madam,

Folio No.:

Sub: Unclaimed / Unpaid dividend

We find from our records that the dividend warrant(s) pertaining to previous year(s) (as detailed in the letter) issued to you has / have remained unclaimed or unpaid. As you are aware, under the provisions of Section 124 (5) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including modification or amendment if any), the money transferred to the Unpaid Dividend Account of the Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company along with interest accrued, if any to the "Investor Education & Protection Fund (IEPF)" constituted under section 125 of the Companies Act, 2013.

Further the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including modification or amendment if any) all shares in respect of which dividends remain unpaid or unclaimed for seven consecutive years or more, along with the unclaimed dividends, be transferred to the Investor Education and Protection Fund (IEPF) account.

We would request you to please verify your records and inform us whether you have uncashed the Dividend Warrants mentioned in the letter. If you have not encashed any/or all the detailed Dividend Warrants, you may please execute Letter cum Indemnity duly signed by you (as per your specimen signature lodged with the Company / Registrar) immediately.

We would also request you to please provide us your existing bank account particulars along with photocopy of the cancelled cheque leaf of your Bank A/c and attested copies of your Passport / Voter ID / PAN Card / Driving License as proof of identity, to enable us to directly remit the dividend to your account in future. Please ensure that your signature on your letter cum Indemnity, matches with your specimen signature registered earlier with the Company.

Please note that the last date for accepting the claim of 1st Interim Dividend is 07.03.2027 and for 2nd Interim Dividend is 25.03.2027 for the financial year 2019-20. Thereafter the dividend for the said year is required to be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

We assure you of our best attention and service at all times.

Thanking You,

Yours faithfully
For, **VISAKA INDUSTRIES LIMITED**

Ramakanth Kunapuli
Vice President & Company Secretary

This is computer generated letter and does not require signature

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LETTER CUM INDEMNITY

KFin Technologies Limited,
Unit: **VISAKA INDUSTRIES LIMITED**
Karvy Selenium Tower B, Plot No 31 & 32,
Gachibowli, Financial District
Nanakramguda, Serilingampally
Hyderabad – 500032

Date:
Holder(s) Name:
Address:

Sub: Unclaimed / Unencashed Dividend Warrant(s)

I have not received / encashed the following dividend warrant(s). Kindly arrange to issue fresh dividend warrants from Unpaid Dividend Account of:

DIVIDEND YEAR	DIVIDEND WARRANT NO	AMOUNT (RS)

In consideration of the Company issuing to me/us duplicate Dividend Warrant(s) in lieu of the original Dividend Warrant and making the payment upon the same, I/We hereby agree to Indemnify and keep Indemnified the Company from and against all costs, expenses, losses and damages which may be incurred by the Company in consequence of your issuing duplicate Dividend Warrant(s) and making payments thereon or in consequence of any claim which may be made on behalf of any person holding the original Dividend Warrant(s).

Signature of the Witness : _____ Shareholder's _____

Signature : _____

Name: _____

Address:

Note: In case the Dividend Warrant(s) (Dividend Amount above Rs.1,000/-) is/are not traceable, please execute an indemnity bond on Rs.20/- non-judicial stamp paper and forward it to us.