

**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: 17.07.2026

Ref: VILSTEX/FY2027/20

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th 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: Intimation to the holders of physical shares to furnish KYC details

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its RTA Kfin Technologies Limited has dispatched today i.e., on July 17, 2026, a communication letter to all its eligible members holding shares in physical mode for updating their KYC in compliance with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.

A specimen of the communication letter dispatched to the members (holding securities in physical mode) is enclosed herewith for reference.

This information also hosted on the Company's website, at:

<https://visaka.co/assets/website/files/investors/Announcements/2026-27/Reminder-letters-sent-to-physical-shareholder-for-KYC-Update.pdf>

This is for your information and records.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli

Assistant Vice President & Company Secretary

Encl: A/a

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147

To Open Please Tear Here

Sr.No. : 3860

To Open Please Tear Here

INLAND LETTER CARD

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

Tell Free No:1800 309 4001

Email: einward.ris@kfintech.com

To Open Please Tear Here

To Open Please Tear Here

Date: 16-JULY-2026

Dear Shareholder,

Sub: Non-submission of KYC against your physical holdings- Urgent attention

Ref: SEBI Circular - Mandatory furnishing of PAN, KYC details etc. by holders of physical securities

Folio

We draw your kind attention that SEBI, vide its circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026 mandated that the security holders (holding securities in physical form) are required to update the RTA with the following details for their corresponding folio numbers.

- PAN;
- Contact Details (Postal Address with PIN, Mobile Number, email);
- Bank Account Details (Bank and Branch name, bank account number, IFS code)
- Specimen signature.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA, only after furnishing the complete KYC documents / details
- for any payment including dividend, interest or redemption payment in respect of such folios, only after furnishing the complete KYC documents / details and will be payable through electronic mode only with effect from April 01, 2024.

You are also requested to provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required.

In case of any query, you may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only with effect from April 1, 2024. Hence requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends and any other payments.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination
- d. Form ISR-3: for opting out of nomination

Investors can download the above forms & SEBI Circulars available on the website of Kfin Technologies Limited at: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit: VISAKA INDUSTRIES LIMITED), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

- a. Through **hard copies** which should be self-attested and dated; **OR**
- b. Through electronic mode, provided that they are sent through **E-mail id of the holder registered with RTA** and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder at inward.ris@kfintech.com. **OR**
- c. Through **web-portal of RTA viz.** KFin Technologies Limited - <https://ris.kfintech.com>

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (Master circular dated 17.05.2023).

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thank you,

Yours faithfully,
For VISAKA INDUSTRIES LIMITED

Sd/-
Ramakanth Kunapuli
Asst. Vice President & Company Secretary

This communication is computer generated and hence does not require signature