VISA

VISAChrome

7 September 2026

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: VISACHROME**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In accordance with the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter through its Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited, to those shareholders whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink of the Company's website from where the Annual Report for financial year 2025-26 can be accessed.

A copy of the said letter is enclosed herewith.

This is for your information and records.

Thanking you,
For VISA Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA CHATURVEDI KHANNA
Digitally signed by AMISHA CHATURVEDI KHANNA
Date: 2026.09.07 11:31:00 +05'30'

Chrome Limited Kolkata VISA

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
FCS 11034

VISA Chrome Limited
(formerly known as VISA Steel Limited)
CIN: L51109OR1996PLC004601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015, Odisha
Tel: (+91-674) 3502392
Website:www.visachrome.com
Email ID for registering Investor Grievances: cs@visachrome.com

Date: 7th September, 2026

Dear Shareholder,

Folio No.: 33500 - 1203350002131799

Sub.: Notice of the 30th Annual General Meeting of the Company and Annual Report for FY 2025-26

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29 September 2026, at 1200 Hrs (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, as amended.

The web-link with exact path, and QR Code to access the Notice of 30th AGM and Annual Report of the Company for FY 2025-26 is given below:

AGM Notice: https://www.visachrome.com/2026/2025-26%20-%20Notice.pdf	
Annual Report: https://www.visachrome.com/2026/2025-26%20-%20Annual%20Report.pdf	

Shareholders are requested to take note of the details pertaining to 30th AGM and E-voting of the Company as set out hereunder:

E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Tuesday, 22 September 2026
Remote E-voting start date and time	Saturday, 26 September 2026 (9:00 a.m. IST)
Remote E-voting end date and time	Monday, 28 September 2026 (5:00 p.m. IST)
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
Correspondence/ Queries/ Grievances:	
All queries to be addressed to the Company's RTA: Mr. Suresh Babu D., Senior Manager KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited Plot No 31 & 32, Selenuim Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032 Toll Free No.: 1800-309-4001 Email: einward.ris@kfintech.com	
Important Communication	
Mandatory KYC In terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers. Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode. Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above.	

Thanking you,

For VISA Chrome Limited
(formerly known as VISA Steel Limited)

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer
FCS 11034