



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

Ref: VILSTEX/FY2027/23

Date: 30.07.2026

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

Dear Sir/Madam,

Sub: Outcome / Summary of Proceedings of the 44th AGM of the Company held on July 30, 2026

Pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 44th Annual General Meeting (AGM) of the Company was held on Thursday, July 30, 2026 at 03:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard we enclose herewith outcome / brief proceedings of the said 44th Annual General Meeting for your information and dissemination.

This is for your information and records please.

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



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Summary of proceedings of the 44th Annual General Meeting of members of the Company

The 44th Annual General Meeting ("AGM") of Visaka Industries Limited ("the Company") was held on Thursday, July 30, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 04:45 P.M. (IST) excluding 30 minutes time allowed for e-voting at AGM), in compliance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Following directors and officials of the Company participated through VC/OAVM-

Sl. No	Name of the Directors / Officials of Company	DIN	Designation	Location
1	Dr. G. Vivek Venkatswamy	00011684	Chairman	Chennur
2	Smt. Vanitha Datla	00480422	Independent Director	Hyderabad
3	Shri G. Appender Babu	00034681	Independent Director	Hyderabad
4	Shri Sanjay Vijay Singh Jesrani	02306916	Independent Director	Hyderabad
5	Shri Pravin Chelluri	10568107	Independent Director	Dubai
6	Shri Gusti Jall Noria	00015561	Non-Independent & Non-Executive Director	Hyderabad
7	Smt. G. Saroja Vivekanand	00012994	Managing Director	Hyderabad
8	Dr. Vritika Gaddam	NA	Chief Business Strategist & Advisor to Chairman	Hyderabad
9	Shri S. Shafiulla	NA	President (F&A)	Hyderabad
10	Shri Ramakrishna Pendyala	NA	Sr. Vice President & CFO	Hyderabad

Since parliament is in session, Shri Vamsi Krishna Gaddam, Joint Managing Director and also a member of parliament (Lok Sabha) could not attend the meeting and informed the same.

IN ATTENDANCE:

Shri Ramakanth Kunapuli - Assistant Vice President & Company Secretary

The following also present at the meeting through Video conference

Sl. No	Name of the Auditors/others	Location
1	Shri Srikanth Pola – Partner M/s. Price Waterhouse & Co. Chartered Accountants LLP- Statutory Auditors	Bengaluru
2	Shri Gopi Reddy Malyadri - Secretarial Auditors M/s. GMR & Associates	Hyderabad
3	Shri B. V. Saravana Kumar Practicing Company Secretary/ Scrutinizer	Hyderabad

Members Present: - Total 81 members attended AGM through video conferencing.

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 Factory : A.C. Division IV : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempnaddodderi 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, Jujuru (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
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Mr. Ramakanth Kunapuli, Assistant Vice President & Company Secretary, welcomed the Chairman, other Board of Directors, Members and other KMPs to the Meeting and briefed about the statutory provisions and procedure relating to participation of members in the Meeting through Video conferencing or other audio-visual means (VC/OAVM). He also informed that the Company had provided remote e-voting facility to the members before the AGM and also till Thirty (30) Minutes from the conclusion of the AGM through M/s. National Security Depository Limited ("NSDL") for the benefit of Members. He informed the members that chairperson(s) of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders relationship Committee and CSR Committee were present at the meeting. He also informed that the Registers as required under the Companies Act, 2013 were made available on the website of the Company for inspection. Later he requested the Chairman to preside over the meeting.

Dr. Vivek Venkatswamy Gaddam, Chairman of the Board, chaired the Meeting and after confirming with the moderator that the requisite quorum being present called the Meeting to order.

He then with the consent of the Members present declared the Notice convening the AGM and the reports of the statutory Auditors for the financial year ended March 31, 2026, were taken as read. He informed the members that there are no qualifications, observations, or adverse remarks in the reports of the Statutory and Secretarial Auditors.

The Chairman in his address to the members, briefed about the performance and financials highlights of the Company for the Financial Year 2025-26, Final Dividend, Outlook of the business General Economic Scenario, prospects of products of the Company in the coming years. Chairman in his concluding remarks thanked all the stakeholders of the Company viz., Members, suppliers, customers, Government, Regulatory authorities, employees, Financial Institutions, Banks etc., for their support.

Thereafter, Dr Vritika Gaddam, Chief Business strategist & Advisor to the Chairman, addressed the meeting. In her address she informed about outlook for the roofing business, growth opportunities for V-next Boards & panels business, ATUM solar roofing business and textiles business. She also covered in her speech about future capex plans of the Company and challenges posed by geopolitical developments, supply chain disruptions etc. She also thanked all the stakeholders for their continued support

Later the members were informed that the following business vide Notice dated May 18, 2026, convening the 44th AGM of the Company was transacted through remote emoting and further informed that the members who could not vote in remote e-voting are allowed to vote on insta-poll up to Thirty Minutes from the conclusion of the meeting.

Item No.	Details of the Agenda	Resolution Type
	Ordinary Business	
1	To adopt the audited financial statements of the Company (both standalone and consolidated) for the financial year ended March 31, 2026, and reports of the Board of Directors and Auditors' thereon as on that date.	Ordinary
2	To declare a Final Dividend of Rs.1.20. per Equity Share of Rs. 2/- for the Financial Year 2025-26.	Ordinary

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3	To appoint a director in place of Shri Gusti Jall Noria (DIN:00015561), who retired by rotation and being eligible, offers himself for reappointment	Ordinary
	Special Business	
4	Ratification of Remuneration payable to the Cost Auditors M/s. Sagar & Associates, (Firm Reg No. 000118), Cost Accountants, Hyderabad for the financial year ending March 31, 2027.	Ordinary

It was further informed that Shri B. V. Saravana Kumar, Practicing Company Secretary, Hyderabad ICSI (Membership Number 26944 & CP no. 11727) was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM and that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be submitted to the Stock Exchanges within two Working days of the conclusion of the AGM.

The meeting was concluded with a vote of thanks to the chair by Smt. G. Saroja Vivekanand, Managing Director.

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