VISA

VISAChrome

November 5, 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 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of the SEBI 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, November 12, 2026, to inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with other business matters.

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 Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA CHATURVEDI KHANNA
Digitally signed by AMISHA CHATURVEDI KHANNA
Date: 2026.11.05 13:37:57 +05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer

VISA Chrome Limited Kolkata