

22 February 2021

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b>BSE Scrip Code: 532721</b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b>NSE SYMBOL: VISASTEEL</b>
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Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

In continuation to the Outcome of Meeting of the Board of Directors of the Company dated 14 February 2022, please note that the Company has completed dispatch of the postal ballot notice dated 14 February 2022, through permitted means to the shareholders whose names appear in the register of members/ beneficial owners received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited as on 18 February 2022 (“Cutoff date”), seeking their approval to the resolution, as set out in the said Notice.

The Company has engaged the services of KFin Technologies Private Limited (“KFintech”) (formerly Karvy Fintech Private Limited) for the purpose of providing remote e-voting facility to all its members. The voting through e-voting will commence from 23 February 2022 (9:00 A.M. IST) and shall end on 24 March 2022 (5:00 P.M. IST). The results of the postal ballot will be announced on or before 26 March 2022.

The said Postal Ballot Notice may be accessed on the Company’s website i.e. [www.visasteel.com](http://www.visasteel.com)

This is for your information.

Thanking You,

For VISA Steel Limited



Amisha Chaturvedi  
Company Secretary &  
Compliance Officer  
F11034

