

CIN: L52520TG1981PLC003072

CORP OFF: "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

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Ref: VILSECSTEX/Con-Call/2021-22/29

Date:22.06.2022

To,

| National Stock Exchange of India Limited, | BSE Limited, | | | |
|---------------------------------------------------|----------------------------------------------------|--|--|--|
| Exchange Plaza, 5 th Floor, | The Senior General Manager, | | | |
| Plot No. C/1G Block, Bandra Kurla Complex, Bandra | Listing Compliances, Floor 25, P. J. Towers, Dalal | | | |
| (East), Mumbai – 400 051 | Street, Mumbai – 400 001 | | | |
| Scrip Code – VISAKAIND | Scrip Code – 509055 | | | |
| ISIN CODE: INE392A01013 | | | | |

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

This has reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Fund/Broking House/Company:

| Date & Time of the | Name of Fund / | Representing Visaka | Venue | Туре |
|---------------------------|-----------------|-------------------------------------------------|---------|------------|
| meeting | Broking House | | | |
| June 23, 2022 03.30 pm | DNS Investments | Mr. G. Vamsi Krishna Joint Managing Director | Virtual | One to One |
| | | Mr. S.Shafiulla Chief Financial Officer | | |
| | | Mr. Vinay.B IR Head | | |

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund/Broking House/Company.

for VISAKA INDUSTRIES-LIMITED

Ramakanth Kunapuli

Assistant Vice President & Company Secretary

ICSI M.NO: F-5539



Read. Office & Factory

: A.C. Division I. Survey No. 315, Yelumala Village, R.C. Purám Mandal, Sanga Reddy District, T.S, Pin 502 300.

Factory : A.C. Division II

: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.

Factory: A.C. Division III

: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.

Factory: A.C. Division IV

: 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 V

: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.

Factory: A.C. Division VI Factory : A.C. Division VII : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.

Factory: A.C. Division VIII

: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181. : 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 : Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.

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.