



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072

**CORP OFF :** "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/RecordDateIntimation/FY2024/10

Date April 19, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited</b> The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrp Code – VISAKAIND</b>	<b>Scrp Code – 509055</b>

**Sub: Intimation of Record Date as per Regulation 42(2) of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") for the purpose sub-division/split of shares – reg.**

Dear Sir/Madam,

In terms of Regulation 42(2) of the SEBI Listing Regulations, the Company has fixed Monday, May 15, 2023 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division / split of every one fully paid-up equity share having face value Rs.10/- (Rupees Ten only) each in the share capital of the Company into five (5) fully paid-up equity shares having face value Rs.2/- (Rupees Two only) each, pursuant to the shareholders' approval received through postal ballot on April 5, 2023.

Security Code / Symbol	Type of Security	Book Closure Date	Record Date	Purpose
BSE: 509055 NSE: VISAKAIND	Equity	NA	Monday May 15, 2023	Sub-division of every 1 (One) equity share of face value of Rs 10/- (Rupees Ten only) each into 5 (Five) equity shares of the face value of Rs 2/- (Rupees Two only) each.

The above information is also available on the website of the Company www.visaka.co.

This is for your information and dissemination please.

Thanking you,

Yours faithfully,

**For VISAKA INDUSTRIES LIMITED**

**Ramakanth Kunapuli**  
Asst. Vice President & Company Secretary

CC to:

- |   |  |  |
|---|--|--|
| (1) Central Depository Services (India) Limited<br>Marathan Futurex, A Wing,<br>25 <sup>th</sup> Floor, NM Joshi Marg,<br>Lower Parel, Mumbai<br>400013 | (2) National Securities Depository Limited<br>4th Floor, Trade World Kamala Mill<br>Compound, Senapati Bapat Marg,<br>Lower Parel, Mumbai-400013 | (3) Kfintech Limited<br>Karvy Selenium Tower B,<br>Plot No. 31 & 32, Gachibowli,<br>Financial District, Nanakramguda,<br>Serilingampally, Hyderabad<br>500 032 |
|---|--|--|

Regd. Office & Factory : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram 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 : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.  
Factory : A.C. Division VII : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.  
Factory : A.C. Division VIII : 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.