

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

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

VILSTEX/FY2026/08

Date:21.05.2025

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>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

Dear Sir(s),

**Sub: Outcome of the Board Meeting under Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30, 33 and other applicable Regulations, if any, of SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., May 21, 2025, inter-alia, considered and:

**1. Financial Results**

Approved the audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2025. A copy of the said Financial Results for the quarter and financial year ended March 31, 2025, along with the Audit Report of the Statutory Auditors thereon is enclosed herewith. Statutory Auditors of the Company, M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E) have issued the Audit Report with unmodified opinion on the aforesaid audited Standalone and Consolidated Financial Results. The declaration signed by the Chief Financial Officer (for Audit Report with unmodified opinion) both in respect of Standalone and Consolidated Financial Results is enclosed as "Annexure-I".

**2. Dividend**

Recommended a final dividend of Rs. 0.50 Paise (Rupees Fifty paise only) per share (i.e., 25%) on Equity Share of Rs. 2/- each fully paid for the financial year ended March 31, 2025, subject to approval of the members at the ensuing Annual General Meeting.

**3. Annual General Meeting and Record Date**

Approved convening of 43rd Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, July 30, 2025.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the record date for purpose of determining the members eligible to receive the final dividend and AGM for the financial year ended March 31, 2025, has been fixed as June 27, 2025.

**4. Reappointment of Cost Auditors of the Company**

Approved reappointment of M/s. Sagar & Associates, Practicing Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26. The details required under Regulation 30 of the SEBI

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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Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure-III".

**5. Appointment of Secretarial Auditors of the Company**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, the Board of Directors approved appointment of M/s GMR & Associates, Company Secretaries as the Secretarial Auditors of the Company for a continuous period of five years starting FY 2025-2026 to FY 2029-2030, subject to the approval of the shareholders at the ensuing Annual General meeting.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure-II".

**6. Appointment of President (Group Human Resources and Administration)**

Based on the recommendation of the Nomination and Remuneration, approved the appointment of Mr. B. Raghavaiah as President – (Group Human Resources & Administration) of the company with effect from May 21, 2025, in the category Senior Management Personnel (SMP) of the company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFDPOD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as "Annexure-III".

**7. Policies**

Approved and adopted following amended Policies:

- Code of Conduct for Prohibition of Insider Trading
- Policy for Determining of Materiality for Disclosures

**8. Large Corporate – Initial & Annual Disclosure:**

The Company is not a large corporate as per the criteria given under SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 and amendments thereto.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 16.30 PM.

The above is for your information and dissemination please.

Thanking you,

**For VISAKA INDUSTRIES LIMITED**

**RAMAKANTH**

**KUNAPULI**

**Ramakanth Kunapuli**

**Assistant Vice President & Company Secretary**

Digitally signed by RAMAKANTH  
KUNAPULI  
Date: 2025.05.21 17:23:55 +05'30'

**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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**Annexure-II**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,**

Sr. No.	Particulars	Details	Details
1	<b>Name of Auditor/ SMP/KMP/Director</b>	M/s GMR & Associates, Practicing Company Secretaries	M/s. Sagar & Associates., Cost Accountants
2.	<b>Reason for Change viz. appointment/ Resignation/ Removal</b>	Appointment of M/s GMR & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2017TL557300), as Secretarial Auditors of the Company.	Reappointment of M/s. Sagar & Associates., Cost Accountants as Cost auditors
3	<b>Date of appointment/ reappointment/ cessation(as applicable)&amp; term of appointment/ Reappointment</b>	The Board at its meeting held on May 21, 2025, approved the appointment of M/s GMR & Associates., as Secretarial Auditors, for a term of five years starting from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General meeting.	The Board at its meeting held on May 21, 2025, approved the reappointment of M/s. Sagar & Associates, Cost and Management Accounting Firm as Cost Auditor of the Company for the Financial Year 2025-26.
4	<b>Brief profile (in case of appointment)</b>	M/s GMR & Associates Practicing Company Secretaries with good experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations, Intellectual Property Laws and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.	M/s. Sagar & Associates, leading Cost and Management Accounting Firm which is registered with Institute of Cost Accountants of India (ICAI). They provide Cost Accounting Services, Cost Audit Services, Management Services, Financial planning Consultancy, etc
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable	Not Applicable

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  
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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1	<b>Name of Auditor/ SMP/ KMP/ Director</b>	Mr. B. Raghavaiah
2.	<b>Reason for Change viz. appointment/ Resignation/ Removal</b>	Appointment of Mr. B. Raghavaiah as President – (Group Human Resources & Administration)
3	<b>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ Reappointment</b>	May 21, 2025  Terms of appointment: As per the terms of employment letter issued to him.
4	<b>Brief profile (in case of appointment)</b>	<p>He has done his Graduation in Bachelor of Arts in Industrial Relations and Personnel Management, followed by a Postgraduation degree in Social Work from Visva-Bharati Central University, completed in 1994. He has around 36 years of experience in the manufacturing sector, with a strong focus on Human Resources and Administration.</p> <p>He joined Visaka Industries Limited as AGM – HR and rose through the ranks to become the President – Group Human Resources &amp; Administration, retiring from the role in 2022. He is now appointed as President – Group Human Resources &amp; Administration, continuing to lead the Group's HR and administrative functions with strategic insight and leadership.</p>
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable

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