

August 6, 2024

To,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort.
Mumbai – 400001

Dear Sir/Madam,

Sub.: Newspaper Publications regarding 39th Annual General Meeting.

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the Newspaper advertisement published in Financial Express Gujarati and English Edition regarding Notice of the 39th Annual General Meeting (“AGM”) of the Company for the Financial Year 2023-24, to be held on Tuesday, August 27, 2024 through VC / OAVM.

Kindly take the same on record.

Thanking you,
For VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary

M. No A48396

Registered Office :

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