

Date: 04.02.2025

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - **VISAGAR** Scrip Code:- **531025**
ISIN: **INE309H01038**

Dear Sir/Madam,

Sub: Prior intimation of the Board meeting to be held on Thursday, 13th February, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Visagar Financial Services Limited is scheduled to be held on Thursday, February 13, 2025 inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter of Financial Year 2024-25 ended on December 31, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the “Visagar Financial Services Limited- Code of Conduct to Regulate, Monitor and Report trading in securities of the Company by Designated Persons”, the trading window for dealing in the securities of the Company has been closed from Wednesday, January 01, 2025 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Thursday, February 13, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For **VISAGAR FINANCIAL SERVICES LIMITED**

Tilokchand Kothari
Director
DIN: 00413627

Company Name: Visagar Financial Services Limited
CIN: L99999MH1994PLC076858
Registered Office: 907/908, Dev Plaza, S V Road, Andheri (W), Mumbai, Maharashtra, 400058
Email ID: info@visagar.com **Telephone No.:** 022 67424815 **Website:** vfsl.visagar.com