

August 15, 2024

To,  
**Corporate Governance Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**SCRIP CODE: 539398; SCRIP ID: VISHALBL**

Dear Sir/Ma'm,

**SUB: INTIMATION OF ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS (BOOK CLOSURE)**

With reference to above subject, we would like to inform you that the **33<sup>rd</sup> Annual General Meeting** is to be held on **Saturday, August 10, 2024, at 04:00 P.M.** at the Registered Office of the Company for the said purpose the Register of Members & Share Transfer Books (Book Closure) of the Company will **remain closed from Saturday, August 03, 2024, to Saturday, August 10, 2024 (both days inclusive)**.

Kindly take note of the same.

Thanking You.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**



*Dilip G. Changela*  
**DILIP G. CHANGELA**  
**Managing Director**  
**DIN: 00247302**