ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

info@vishalbearings.com I www.vishalbearings.com



August 15, 2024

To,
Corporate Governance Department
BSE Limited
25th 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 33rd 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.

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Yours Faithfully, For VISHAL BEARINGS LIMITED

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DILIP G. CHANGELA Managing Director DIN: 00247302