

August 05, 2024

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

Dear Sir/Madam,

Sub.: Intimation of 39th Annual General Meeting, Book Closure and Cut-Off Date for E-Voting.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

The Annual General Meeting (“AGM”) of the Company will be held on **Tuesday, 27th August, 2024 at 02.00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 39th AGM of the Company.

We are also furnishing below the AGM related information for ready reference:

Particulars	Date, Time and Other information
Date and Time of AGM	Tuesday, August 27, 2024 at 02.00 p.m. (IST)
Cut-off date for e-voting	Tuesday, August 20, 2024
Commencement of Remote e-voting	Friday, August 23, 2024 at 9:00 a.m. (IST)
Conclusion of Remote e-voting	Monday, August 26, 2024 at 5:00 p.m. (IST)

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 20, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company to be held on Tuesday, August 27, 2024.

Kindly take the same on record.

Thanking you,
For, VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary
Membership No. A48396

Registered Office :

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