

Date: 18th December, 2024

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 538598
Security ID: VISHAL

Dear Sir/Ma'am,

Sub: Intimation of amendments to Articles of Association of the Company

Ref.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

We would like to inform that the Shareholders of the Company have, vide Special Resolution dated December 18, 2024 passed by means of Postal Ballot, approved the amendment to the existing Articles of Association (“AOA”) of the Company by deletion ‘Common seal’ clause.

The Postal Ballot (e-voting) period commenced on Tuesday, 19th November 2024 (09:00 A.M.) and ended on Wednesday, 18th December, 2024 (05:00 P.M.) (Both days inclusive).

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given at “**Annexure A**”. Kindly take the same on your records.

Thanking you,
Yours faithfully,

For VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary
Membership No.: A48396

Registered Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.
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Annexure- A

- **Brief Details of amendment in the existing Articles of Association (“AOA”) of the Company approved by the Shareholders vide Special Resolution passed through Postal Ballot on dated December 18, 2024.**

Considering that the requirement of Common seal has been made optional for companies under the Companies Act, 2013 (“Act”), the AoA of the Company has been revised by altering / deleting the “Common Seal” Clause in the AOA of the Company in following manner:

Existing clause no. 82 of the Articles of Association as mentioned below with respect to “The Seal” (Common seal) deleted.

Existing clause no. 82 of AOA- “THE SEAL”

- 82. (i)** The Company shall have a Common seal and the Directors shall provide for the safe custody thereof.
- (ii)** The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of the committee of the board authorized by in that behalf, and except in the presence of at least two Director and of the secretary or such other person as the board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affix in their presence.

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