

**August 05, 2024**

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

Dear Sir/Madam,

**Sub.: Intimation of the Book Closure date for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.**  
**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Closure of Register of Members and Share Transfer Books of the Company from Tuesday, August 20, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 27<sup>th</sup> August, 2024 at 2:00 p.m. through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Symbol	Type of Security	Book Closure Date both days inclusive		Record Date	Purpose
		From	To		
BSE Security code: 538598	Equity	Tuesday, August 20, 2024	Tuesday, August 27, 2024	N. A.	For the purpose of 39 <sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, August 27, 2024 at 2:00 p.m.

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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