

**JUNE 28, 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**

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW**

**Dear Sir/Madam,**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from 1<sup>st</sup> July 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended June 30, 2024, for Insiders and Designated Employees.

The date of the Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended June 30, 2024, will be intimated in due course.

Kindly take note of the same.

Thanking You.

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

**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**