

**July 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/Madam,

**SUB: OUTCOME OF BOARD MEETING**

With reference to the above subject, we would like to inform you that Meeting of Board of Directors of the Company was held on **today i.e., July 15, 2024**, at the Registered Office of the Company and following decisions have taken on record:

- 01) TO CONSIDER AND APPROVAL OF DRAFT ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024
- 02) TO CONSIDER AND APPROVAL OF THE BOARD REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024
- 03) TO APPOINT A DIRECTOR IN PLACE OF MR. DIVYESHKUMAR HIRALAL CHANGELA [DIN:0247364], WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT
- 04) APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY
- 05) APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY
- 06) HOLDING OF AGM AND APPROVAL OF THE DRAFT NOTICE OF 33RD ANNUAL GENERAL MEETING
- 07) CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS  
THE REGISTER OF MEMBERS & SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM SATURDAY, AUGUST 03, 2024, TO SATURDAY, AUGUST 10, 2024 (BOTH DAYS INCLUSIVE) FOR THE PURPOSE OF 33RD ANNUAL GENERAL MEETING.
- 08) FIXATION OF FRIDAY, AUGUST 02, 2024, CUT-OFF DATE TO CAST THEIR VOTE ELECTRONICALLY  
THE REMOTE E-VOTING PERIOD WILL COMMENCE AT 9.00 A.M. ON WEDNESDAY, AUGUST 07, 2024, AND WILL END AT 5.00 P.M. ON FRIDAY, AUGUST 09, 2024.
- 09) APPOINTMENT OF MR. KEYUR GHELANI, PRACTICING COMPANY SECRETARY AS THE SCRUTINIZER FOR EVALUATING THE VOTING PROCESS FOR 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The Board Meeting commenced at 5:00 P.M. and concluded at 06:00 P.M.

We request you to kindly take the same on record and oblige.

Thanking You.

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

**DILIP G. CHANGELA**  
MANAGING DIRECTOR  
DIN: 00247302