

FEBRUARY 10, 2025

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: OUTCOME OF BOARD MEETING – QUARTERLY UN-AUDITED FINANCIAL RESULTS

we would like to inform you that Meeting of Board of Directors of the Company was held on **today i.e. February 10, 2025**, at the Registered Office of the Company and the Board of Directors has considered and approved the Unaudited Standalone Financial Results of the company for the quarter ended on December 31, 2024, along with the Limited Review Report.

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Following:

1. Standalone Unaudited Financial Results for the quarter ended on December 31, 2024, along with the Limited Review Report are enclosed herewith and have been duly approved by the Board of Directors.

The Unaudited Financial Result will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in due course.

The Board Meeting commenced at 3:00 P.M. and concluded at 04:00 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