ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

info@vishalbearings.com I www.vishalbearings.com



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: INTIMATION OF CUT OFF DATE FOR 33RD ANNUAL GENERAL MEETING

With reference to above subject, we would like to inform you that the 33RD Annual General Meeting is to be held on Saturday, August 10, 2024, at 04:00 P.M. at the Registered Office of the Company for the said purpose, the Company has fixed Friday, August 02, 2024, as a "cut-off Date" for the purpose of e-voting at AGM.

Kindly take note of the same.

Thanking You.

&EARING

Yours Faithfully, For VISHAL BEARINGS LIMITED

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DILIP G. CHANGELA Managing Director DIN: 00247302