

MAY 30, 2023

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 – STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2023

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. May 30, 2023 at the Registered Office of the Company and board of directors has approved standalone audited financial results of the company for the quarter and Year ended March 31, 2023:

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

1. Standalone Audited Financial Results for the quarter and year ended on March 31, 2023, along with the Auditor's Report are enclosed herewith and have been duly approved by the Board of Directors.
2. Declaration in respect of Audited Report with Unmodified opinion.

The Standalone Audited 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 4:00 P.M. and concluded at 05:00 P.M.

We request you to kindly take the same on your record.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302