

August 28, 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/Ma'm,

SUB: INTIMATION OF ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS (BOOK CLOSURE)

With reference to above subject, we would like to inform you that the 32nd Annual General Meeting is to be held on Saturday, 30th September 2023 at 04:00 P.M. at the Registered Office of the Company for the said purpose the Register of Members & Share Transfer Books (Book Closure) of the Company will remain closed from Saturday, September 23, 2023, to Saturday, September 30, 2023 (both days inclusive).

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
Managing Director
DIN: 00247302