

**August 28, 2023**

To,  
**Corporate Governance Department**  
**BSE Limited**  
25<sup>th</sup> 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 32<sup>ND</sup> ANNUAL GENERAL MEETING**

With reference to above subject, we would like to inform you that the 32<sup>nd</sup> Annual General Meeting is to be held on Saturday, September 30, 2023, at 04:00 P.M. at the Registered Office of the Company for the said purpose, the Company has fixed **Friday, September 22, 2023, as a "cut-off Date"** for the purpose of e-voting at AGM.

Kindly take note of the same.

Thanking You.

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

**DILIPKUMAR CHANGELA**  
**Managing Director**  
**DIN: 00247302**