

February 01, 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: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the company shall be held on **MONDAY, FEBRUARY 10, 2025**, to consider the following business:

Item No.	Subject
1.	To consider and approve standalone Unaudited financial results for the quarter ended on December 31, 2024.
2.	To transact any other business with the permission of the Board.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from January 01, 2025, and will remain closed till 48 hours from the conclusion of the meeting.

Kindly acknowledge and take same on your records.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302