

**July 03, 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**

**SUB: INTIMATION UNDER PROVISIONS OF REGULATION 57(5) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON JUNE 30, 2023**

Dear Sir/Madam,

The Company has not issued non-convertible securities during the quarter ended on June 30, 2023. Pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby inform/confirm as under:

- a) Payment of Interest/dividend/principal obligations for non-convertible securities due during the quarter ended on 30<sup>th</sup> June 2023 may be treated "not applicable".
- b) Details of any unpaid interest coupon/ principal obligations in relation to non-convertible securities at the end of quarter ending on 30<sup>th</sup> June 2023 "is not applicable".

Kindly take note of the same.

Thanking You.

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

**DILIP**  
**GORDHANBH**  
**AI CHANGELA**

Digitally signed by DILIP GORDHANBH CHANGELA  
DN: c=IN, ou=Vishal Bearings Limited, email=DILIP.GORDHANBH.CHANGELA@VISHALBEARINGS.COM, serial=20230703151313+05'30'

**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**