

July 06, 2024

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

This is to inform you that a meeting of the Board of Directors of the company shall be held on Monday, July 15, 2024, to consider the following businesses:

| Item No. | Subject |
|-----------------|---|
| 1. | To consider and adopt the Financial Statements of the Company for the year ended 31 st March 2024 including Audited Balance Sheet and Statement of Profit & Loss alongwith Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. |
| 2. | To Fixing of the date, time, and place for holding the Annual General Meeting. |
| 3. | To fix the date of Book Closure for Share transfer and Register of Members. |
| 4. | To approve the draft Notice convening the Annual General Meeting. |
| 5. | To transact any other business with the permission of the Board. |

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP CHANGELA
MANAGING DIRECTOR
DIN: 00247302