

Date: 05/02/2026

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 531025 **Scrip ID:** - VISAGAR

SUB: Notice of Board Meeting to be held on Thursday, 12th February, 2026

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026 at 907/908, Dev Plaza, S V Road, Andheri (W), Mumbai-400058, Maharashtra, to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2025;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 27th December, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st January, 2026 and will end after 48 hours of the results are made public on Thursday, 12th February, 2026.

For Visagar Financial Services Limited

Tilokchand Kothari

Director

DIN: 00413627

Company Name: Visagar Financial Services Limited
CIN: L99999MH1994PLC076858

Registered Office: 907/908, Dev Plaza, S V Road, Andheri (W), Mumbai, Maharashtra, 400058
Email ID: info@visagar.com **Telephone No.:** 022 67424815 **Website:** vfsl.visagar.com