

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, 12<sup>th</sup> 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, 12<sup>th</sup> 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 27<sup>th</sup> December, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01<sup>st</sup> January, 2026 and will end after 48 hours of the results are made public on Thursday, 12<sup>th</sup> February, 2026.

**For Visagar Financial Services Limited**

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**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

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**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](mailto:info@visagar.com) **Telephone No.:** 022 67424815 **Website:** [vfsl.visagar.com](http://vfsl.visagar.com)