

**November 13, 2025**

**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**

Dear Sir/Madam,

**SUB: OUTCOME OF BOARD MEETING – STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30, 2025**

we would like to inform you that Meeting of Board of Directors of the Company was held on today i.e. November 13, 2025, at the Registered Office of the Company and the Board of Directors has considered and approved the Unaudited Standalone Financial Results of the company for the quarter and half year ended on September 30, 2025, along with the Limited Review Report.

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Following:

1. Standalone Unaudited Financial Results for the quarter and half year ended on September 30, 2025, along with the Limited Review Report are enclosed herewith and have been duly approved by the Board of Directors.

The Unaudited Financial Result will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in due course.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

We request you to kindly take the same on your record.

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

**DILIP G. CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**