

August 18, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the company shall be held on **TUESDAY, AUGUST 26, 2025**, 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 2025 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 G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302