

19th May, 2025

To,
The BSE Limited
P.J.B. Tower,
Dalal Street,
Mumbai-400 001

Subject: Intimation of Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025.

The information contained in this notice is also available on the Company’s website (www.vfsl.org) and on the website of the BSE Limited (www.bseindia.com).

Further, in accordance with the Company’s Code for Prevention of Insider Trading, the Trading Window for dealing in the Company’s securities has been closed from Tuesday, April 01, 2025 and will open 48 hours of the conclusion of the aforesaid Board Meeting to be held on Thursday, May 29, 2025.

Kindly take the same on your records.

Yours Faithfully,
For Visagar Financial Services Limited

Tilokchand Kothari
Director
DIN: 00413627

VISAGAR FINANCIAL SERVICES LIMITED