

**August 27, 2025**

To,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort.  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Newspaper Publications regarding 40<sup>th</sup> Annual General Meeting.**  
**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the Newspaper advertisement published in Financial Express Gujarati and English Edition regarding Notice of the 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the Financial Year 2024-25, to be held on Friday, September 19, 2025 through VC / OAVM.

Kindly take the same on record.

Thanking you,  
For, VISHAL FABRICS LIMITED

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Brijmohan D. Chiripal  
Managing Director  
DIN: - 00290426

**Registered Office :**

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