

DECEMBER 29, 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 FOR THE CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from 1st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2025, for Insiders and Designated Employees.

The date of the Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ended on December 31, 2025, will be intimated in due course.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302