

**March 31, 2025**

**To,  
The Manager  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Dear Sir/Ma'am,**

**Sub: Intimation of Closure of Trading Window**

**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons" the Trading Window for dealing in the securities of the Company shall remain close for all the designated persons and their immediate relatives from Tuesday, April 01, 2025 till 48 hours of the declaration of Financial Results of the Company for the last Quarter and year ending on 31<sup>st</sup> March, 2025.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board Meeting at which the financial results would be approved will be informed in due course. Please take the above disclosure on record.

Thanking you.

Yours faithfully,  
**For Vishal Fabrics Limited**

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**Pooja Dhruve**  
**Company Secretary**  
**Membership No. A48396**

**Registered Office :**

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