ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel : +91-2827-252273, 252414 CIN : U29130GJ1991PLC016005 info@vishalbearings.com I www.vishalbearings.com



August 18, 2023

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

This is to inform you that a meeting of the Board of Directors of the company shall be held on Monday, August 28, 2023, 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 2023 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

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DILIPKUMAR CHANGELA MANAGING DIRECTOR DIN: 00247302