

February 03, 2026

To,  
**Corporate Governance Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**Scrip Code: 539398; Scrip ID: VISHALBL**

**SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the company shall be held on **THURSDAY, FEBRUARY 12, 2026**, to consider the following business:

ITEM NO.	SUBJECT
1.	To consider and approve standalone Unaudited financial results for the quarter ended on December 31, 2025.
2.	To transact any other business with the permission of the Board.

In this connection, earlier as on December 29, 2025, 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 1<sup>st</sup> January, 2026 till 48 hours after the declaration of standalone Unaudited financial results for the quarter ended December 31, 2025.

Kindly acknowledge and take same on your records.

Thanking You.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**

**DILIP G. CHANGELA**  
MANAGING DIRECTOR  
DIN: 00247302