

November 07, 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 OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 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, NOVEMBER 13, 2025**, to consider the following business:

Item No.	Subject
1.	To consider and approve standalone Unaudited financial results for the quarter and half year ended on September 30, 2025.
2.	To transact any other business with the permission of the Board.

In this connection, earlier as on September 26, 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 1st October 2025 till 48 hours after the declaration of standalone Unaudited financial results for the quarter and half year ended September 30, 2025.

Kindly acknowledge and take same on your records.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302