ISO 9001, IATF 16949, ISO 14001, ISO 45001 CERTIFIED ORGANISATION
Survey No-22/1, Plot no-1,2,3, Shapar main road, Shapar (Veraval)-360 024.
Ta- Kotdasangani, Dist.- Rajkot (Gujarat), India Tel. +91-2827- 252273, 252414
CIN- L29130GJ1991PLC016005
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VISHAL
BEARINGS LIMITED
Mfg. : Bearing Rollers

September 19, 2026

To
Listing Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting of the members of the Company held on Saturday, September 19, 2026 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 35th Annual General Meeting of the Company held on Saturday, September 19, 2026 at 11:00 A.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.

We request you to kindly take the same on record.

Thanking You.
For VISHAL BEARINGS LIMITED

Dilip Gordhanbhai Changela

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Proceeding of 35th Annual General Meeting of the Members of the Company

The 35th Annual General Meeting (AGM) of the Members of VISHAL BEARINGS LIMITED ("the Company") was held on Saturday, September 19, 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Ketankumar Savaliya, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and gave his introductory speech and introduced Board Members and other panelist present in the meeting.

Directors, KMP and other invitees in attendance:

Sr. No.	Name	Designation
1	Dilip Changela	Chairman cum Managing Director
2	Divyeshkumar Changela	Director
3	Vijay Changela	Director
4	Amit Nindroda	Director
5	Vishal Changela	Chief Financial Officer
6	Ketankumar Savaliya	Company Secretary & Compliance Officer

Other Representatives:

M/s Anil Parekh & Co., Chartered Accountants, Statutory Auditor of the Company, M/s K. P. Ghelani & Associates, Secretarial Auditor and Scrutinizer of the Company.

Mr. Ketankumar Savaliya, also gave briefed on certain points relating to the participation at the Meeting through VC/OAVM.

Thereafter, he further informed the members that as per Companies Act, 2013, Mr. Dilip Changela, Chairman cum Managing Director of the Company was as a chairman of the 35th Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, he requested Mr. Divyeshkumar Changela, whole-time Director, to take forward the proceedings of this meeting.

Thereafter, Mr. Divyeshkumar Changela, whole-time Director of the Company welcomed all the members present at the Annual General Meeting and addressed the Shareholders with his introductory speech.

Thereafter, Mr. Vishal Changela, Chief Financial Officer gave an overview of operations and financial performance of the Company in the year 2025-2026.

Thereafter he requested Mr. Ketankumar Savaliya, Company Secretary to complete remaining proceedings.

Mr. Ketankumar Savaliya, Company Secretary read the agenda items, and informed that Notice and Directors' Report already circulated to the member, taken them as read. Further report of the Statutory Auditor and Secretarial Auditor does not contain any qualifications, observations and adverse remarks and it was also taken as read.

Thereafter, he further informed that M/s K. P. Ghelani & Associates, Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

Thereafter the meeting was concluded with a vote of thanks to the Chairman.

Thereafter he expressed gratitude to all the members for their co-operation.

Members Present:

A total 44 members were present at the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:36 a.m. (IST).

The following businesses were considered at 35th Annual General Meeting:

Ordinary Business:

Item No.1 (Ordinary Resolution): To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended march 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

Item No.2 (Ordinary Resolution): To appoint a director in place of Mr. Divyeshkumar Hiralal Changela, (DIN:00247364), who retires by rotation and being eligible, offers himself for re- appointment;

Special Business:

Item No.3 (Ordinary Resolution): To approve remuneration of cost auditor of the Company;

Thanking You.
For VISHAL BEARINGS LIMITED

Dilip
Gordhanbhai
Changela

Digitally signed by Dilip Gordhanbhai Changela
DN: c=IN, o=Personal, title=7194,
pseudonym=a8802e5b5fa849a182eeb6585c19083a,
2.5.4.20=2e317db824947ed87e4d8f1f338f633d0812d6
735885d4603e2728e2ab00912b, postalCode=360005,
st=Gujarat,
serialNumber=3ffe967738080e2d6465d8e9f8b4384e26
c7aaff20983882e91e0967e13af335, cn=Dilip
Gordhanbhai Changela
Date: 2026.09.19 18:57:30 +05'30'

DILIP CHANGELA
MANAGING DIRECTOR
DIN: 00247302