August 11, 2026

To,
The Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.

Sub: Proceedings of the 41st Annual General Meeting (AGM).
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Ma'am,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 41st Annual General Meeting of the Company was held on Tuesday, 11th August 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the business was transacted thereat as per the Notice of the 41st Annual General Meeting of the Company.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For, VISHAL FABRICS LIMITED

BRIJMOHAN DEVKINANDAN CHIRIPAL
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Date: 2026.08.11 15:30:42 +05'30'

Brijmohan D. Chiripal
Managing Director
DIN: - 00290426

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF VISHAL FABRICS LIMITED:

The **41ST** Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ('the Company') was held on Tuesday, August 11, 2026 at 11.00 A.M (IST) through video conferencing and other audio-visual means (VC) & concluded at 11:49 A.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance:

1. **Brijmohan D. Chiripal**
   (Managing Director)
2. **Ravindrakumar Bajaj**
   (Whole Time Director)
3. **Roma Sanghavi**
   (Women Independent Director)
4. **Susanta Kumar Panda**
   (Independent Director)
5. **Ram Krishna Dash**
   (Independent Director)

Others Participants:

1. **Dharmesh Dattani**
   (Chief Financial Officer)

2. **Dilip Nikhare**
   (Company Secretary)

3. **M/s. Chirag Shah & Associates**
   (Secretarial Auditors and Scrutinizers)

The Company Secretary welcomed all the members. He further introduced the Directors and Secretarial Auditors attending the meeting to all the members on the occasion of the 41st AGM of the Company. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order and thereafter, Company Secretary requested Mr. Brijmohan D. Chiripal, Chairman for the brief presentation.

Mr. Brijmohan D. Chiripal, chaired the meeting and welcomed the Members, by delivering a speech which includes the financial performance, achievements, future plans of the Company and thanked for the faith and confidence reposed by them in the Company and in its business and management.

The detailed insight of financial performance during the F.Y. 2025-26 were presented by Mr. Dharmesh Dattani, Chief Financial Officer of the Company. Since there was no qualification, observation or comment in the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2026, the same was not required to be read at the General Meeting. Then with the permission of the members at the meeting, the notice convening the 41st Annual General Meeting of the Company was taken as read.

The following items of business as stated in the notice of the 41st Annual General Meeting of the company were transacted at the Meeting through remote e-voting.

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Arvind Pandey (DIN: 10637419) a, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	Ratification of remuneration of cost auditor of the company	Ordinary Resolution
4.	Reappointment of Mr. Susanta Kumar Panda (din: 07917003) as an independent director	Special Resolution

The Board of Directors has appointed M/s. Chirag Shah and Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. Mr. Dilip Nikhare, Company Secretary, gave a vote of thanks to all the members and other participants for their continuous support, co-operation and confidence towards the Company.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were adequately answered/ clarified.

The combined results of e-voting and voting during the AGM shall be announced and same shall be available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and rescords.

Thanking you,
Yours sincerely,

For, VISHAL FABRICS LIMITED

BRIJMOHAN DEVKINANDAN CHIRIPAL

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Brijmohan D. Chiripal
Managing Director
DIN: - 00290426