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
Info@vishalbearings.com | www.vishalbearings.com

VISHAL BEARINGS LIMITED
Mfg. : Bearing Rollers

August 27, 2026

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

SCRIP CODE: 539398 SCRIP ID: VISHALBL

Dear Sir/Madam,

SUB: Outcome of Board Meeting of Vishal Bearings Limited ("Company")

Pursuant to Regulation 30 read with Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, August 27, 2026, at the Registered Office of the Company inter alia considered and approved the following matters:

1. 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.
2. Appointment a director in place of Mr. Divyeshkumar Hiralal Changela (DIN: 00247364) who retires by rotation and being eligible, offers himself for reappointment. The relevant details for the same are provided in Annexure A.
3. Approved remuneration of Cost Auditor of the Company.
4. The Board of Directors has fixed the day, date, time and place for the forthcoming Annual General Meeting ("AGM") of the Company. The Board decided that the Annual General Meeting of the Company will be held on Saturday, September 19, 2026 at 11:00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
5. The Register of Members and Share Transfer Books shall remain closed from Saturday, September 12, 2026 to Saturday, September 19, 2026 (both days inclusive).
6. The e-voting period commences on Wednesday, September 16, 2026 (9:00 A.M. IST) and ends on Friday, September 18, 2026 (5:00 P.M. IST).
7. During this period members of the Company holding shares in dematerialized form as of Friday, September 11, 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.
8. The Board has appointed M/s. K.P. Ghelani & Associates, Company Secretaries as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

The Meeting commenced on 03:00 p.m. IST and concluded on 04:00 p.m. IST.

You are requested to take the above information on your record.

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=2e317db824947ed87e4d8f1f338f633d0812d6735885d4603e2728e2ab00912b, postalCode=360005, st=Gujarat, serialNumber=3ffe967738080e2d6465d8e9f8b4384e26c7aaff20983882e91e0967e13af335, cn=Dilip Gordhanbhai Changela
Date: 2026.08.27 16:11:53 +05'30'

DILIP G. CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Annexure A
Details required under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

DIRECTOR RETIRE BY ROTATION
Details of the Directors seeking appointment and re-appointment at the Annual General Meeting of the Company: The relevant details of Directors who is proposed to be reappointed Directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Details of the Directors seeking appointment and re-appointment at the 35th Annual General Meeting of the company:

Name of Director	Mr. Divyeshkumar Hiralal Changela
DIN	00247364
Nature	Re-appointment as a Whole-time Director (Retire by rotation)
Date of Birth	24.05.1976
Qualification	Diploma in Mechanical Engineering
Date of Appointment	28.03.2023
Expertise in Specific Functional area	He has more than 21 years of experience in the Roller and Bearings industry. He has necessary expertise, knowledge, and business acumen to drive the business of the Company. He is looking after the commercial activity of the Company and help the company to achieve the target of the company in building a global reputation with a differentiated business model and delivering value for its stakeholders.
Directorship held in another Public Limited Company	NA
No. of Shares Held (As on 30.06.2026)	2,49,710 Equity Shares
List of other Companies in which Directorship are held	VIRDEEP ENGINEERING PRIVATE LIMITED CIN: U28991GJ1997PTC031679 VIRDEEP ROLLERS PVT LTD CIN: U35117GJ1995PTC026724 VIRDEEP BEARING ROLLERS LLP LLPIN: AAD-6523
Chairmanship or membership on other companies	NA