

**May 13, 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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2026**

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 **Friday, May 22, 2026**, to consider the following business:

<b>Item No.</b>	<b>Subject</b>
1.	To consider and approve standalone audited financial results for the quarter and year ended on March 31, 2026.
2.	To transact any other business with the permission of the Board.

In this connection, earlier as on March 26, 2026, 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> April 2026 till 48 hours after the declaration of standalone audited financial results for the quarter and financial year ended March 31, 2026.

Kindly acknowledge and take same on your records.

Thanking You.

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

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