

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.

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CIN : U29130GJ1991PLC016005

GS Tin No. : 24AAACV7131L1ZA

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January 06, 2024

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 UNDER PROVISIONS OF REGULATION 57(5) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON DECEMBER 31, 2023

Dear Sir/Madam,

The Company has not issued non-convertible securities during the quarter ended on December 31, 2023. Pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby inform/confirm as under:

- a) Payment of Interest/dividend/principal obligations for non-convertible securities due during the quarter ended on 31st December 2023 may be treated "not applicable".
- b) Details of any unpaid interest coupon/ principal obligations in relation to non-convertible securities at the end of quarter ending on 31st December 2023 "is not applicable".

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar C. Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302