

April 04, 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 AND YEAR ENDED ON MARCH 31, 2024

Dear Sir/Madam,

The Company has not issued non-convertible securities during the year ended March 31, 2024. 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 31st March 2024 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 31st March 2024 "is not applicable".

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

VIJAY VRAJLAL CHANGELA
DIRECTOR
DIN: 00411422