## ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

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April 04, 2024

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 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 31<sup>st</sup> 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 31<sup>st</sup> 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