

**May 09, 2024**

To,  
The Manager,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code:538598**  
**Security ID: VISHAL**

**Sub: Intimation on cyber security incident**

**Ref: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that a cyber-attack incident occurred, wherein our Company's IT infrastructure was targeted by a ransomware attack.

Our technical team of the company along with a specialized team of external experts are working actively to restore the affected systems and take remedial action as necessary.

This is for your information and records.

**For, Vishal Fabrics Limited**

**Pooja Dhruve**  
**Company Secretary & Compliance Officer**  
**Membership No.: A48396**

**Registered Office :**

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