

01st February, 2023

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref : Scrip ID - VISAGAR Scrip Code 531025

Sub: Corrigendum to Outcome of Board Meeting dated 31st January, 2023

Dear Sir,

This is in furtherance to outcome of Board Meeting dated 31st January, 2023, with regard to Right Issue extension wherein the issue was extended by 15 (Fifteen) days i.e., **Thursday, February 23, 2023** (New Closure Date) which was scheduled to be closed on **Thursday, February 02, 2023** (Old Closure Date); which is now rescheduled to close on **Friday, 10th February, 2023** as per the SEBI (ICDR) Regulations 2018.

Hence the new issue closing date will be considered as Friday, 10th February, 2023.

Advertisement will be published in the newspaper and same shall be submitted to exchange.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED

Tilokchand Kothari
Director
DIN: 00413627

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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