

September 6, 2023

To,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort.
Mumbai – 400001

Dear Sir/Madam,

Sub.: Intimation of 38th Annual General Meeting, Book Closure and Cut-Off Date for E-Voting.

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

The Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 02.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 38th AGM of the Company.

We are also furnishing below the AGM related information for ready reference:

Particulars	Date, Time and Other information
Date and Time of AGM	Friday, September 29, 2023 at 02.00 p.m. (IST)
Cut-off date for e-voting	Friday, September 22, 2023
Commencement of Remote e-voting	Tuesday, September 26, 2023 at 9:00 a.m. (IST)
Conclusion of Remote e-voting	Thursday, September 28, 2023 at 5:00 p.m. (IST)

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company to be held on Friday, September 29, 2023.

Kindly take the same on record.

Thanking you,
For, VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary &
Compliance Officer
Membership No. A48396

Registered Office :

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