

**August 1, 2023**

**To,  
The Compliance Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 538598  
Security ID: VISHAL**

**Dear Sir/Ma'am,**

**Sub: Vishal Fabrics Limited: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you that Board of Directors of the Company has approved following;

- Approved draft application for direct listing of 19,76,10,003 equity shares of the Company on National Stock Exchange of India Limited (NSE).

Please take the same on your record.

Thanking you,  
**For VISHAL FABRICS LIMITED**

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