

Date: 27<sup>th</sup> June, 2025

To,

The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Sub: Intimation of closure of Trading Window

Company Code: 538598

Dear sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform that the Trading Window for dealing in the securities of the Company will be closed for all the insiders, designated persons and their relatives from Tuesday, July, 01<sup>st</sup> 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2025.

The date of Board Meeting of the Company for declaration of the Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2025 shall be intimated in due course.

Kindly take the same on record and suitably disseminated to all concerned. This intimation is also being made available at the website of the Company i.e. <https://vishalfabricsltd.com/> under investor relation section.

Thanking you.  
Yours faithfully,

For Vishal Fabrics Limited

**BRIJMOHAN** Digitally signed by  
BRIJMOHAN  
**DEVKINAND** DEVKINANDAN CHIRIPAL  
AN CHIRIPAL Date: 2025.06.27  
11:29:12 +05'30'

**Brijmohan D. Chiripal**  
Managing Director  
DIN: - 00290426

**Registered Office :**

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