

Date: 26th September, 2026

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 Thursday, October, 01st 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September, 30th 2026.

The date of Board Meeting of the Company for declaration of the Unaudited Financial Results of the Company for the quarter ended September, 30th 2026 shall be intimated in due course.

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

Thanking you.
Yours faithfully,

For Vishal Fabrics Limited

DILIPKUMAR Digitally signed by
DILIPKUMAR
GAJANAND NIKHARE
Date: 2026.09.26
14:45:56 +05'30'

Dilip Gajanand Nikhare
Company Secretary & Compliance Officer
Membership No.: - A-45570

Registered Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.
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