

VISAMAN GLOBAL SALES LIMITED



CIN: L24311GJ2019PLC108862

Regd. Office: C/O., Jain Traders, 8, Sorathiwadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

To,

Date: 22-05-2025

**The Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: VISAMAN ISIN: INE0BHK01012

Sub.: Prior Intimation of Board Meeting to be held on Thursday, 29th May, 2025.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the meeting of the Board of the Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 at the Registered office of the Company situated at C/o. Jain Traders, 8 Sorathiwadi, Near Narmada, 80 Feet Road, Rajkot- 360002, Gujarat, inter alia,

- (i) to consider and approve the Audited standalone financial results of the Company for the half year and year ended on 31st March 2025

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for the prohibition of insider trading, the trading window for dealing in the securities of the Company has been closed from 1st April, 2025, until the end of 48 hours after the aforesaid financial results are made public.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
(DIN: 07789750)