

# 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,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

Date: 02/09/2025

**Symbol: VISAMAN ISIN: INE0BHK01012**

**Subject: Intimation regarding Dates of Book Closure under Regulation 42 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and Section 91 of the Companies Act, 2013 and Cut-off date**

Respected Sir/Ma'am,

With reference to the above subject, We hereby intimate that the Register of Members and Share Transfer Book of the Company will remain close as mentioned below for the purpose of 6<sup>th</sup> Annual general Meeting of the Members of the Company to be held on Friday, 26<sup>th</sup> September, 2025 at 11:00 a.m. at the Registered office of the Company situated at C/O., Jain Traders, 8, Sorathiwadi Near Narmada, 80 Feet Road, Rajkot – 360002, Gujarat, India:

Name of Stock Exchange	Type of Security	Book Closure (Both Days Inclusive)		Purpose
		From	To	
NSE Emerge	Equity Shares	20/09/2025 [Saturday]	26/09/2025 [Friday]	6 <sup>th</sup> Annual General Meeting to be held on 26 <sup>th</sup> September, 2025

Further, the cut - off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 6<sup>th</sup> Annual General Meeting is fixed on Friday, 19<sup>th</sup> September, 2025.

Thanking You.

For and behalf of  
**Visaman Global Sales Limited**

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**Mitulkumar S. Vasa**  
Managing Director  
DIN: 07789750