VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862

Regd. Office: Office No. 1113, Wings Business Bay, Near Fortune Hotel, 150 Feet Ring Road, Rajkot-360004, Gujarat, India

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

To,

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

Date: 02-11-2026

Symbol: VISAMAN **ISIN: INE0BHK01012**

Sub.: Prior Intimation of Board Meeting to be held on Friday, 13th November, 2026.

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 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 Friday, 13th November, 2026 at the Registered office of the Company situated at Office No. 1113, Wings Business Bay, Near Fortune Hotel, 150 Feet Ring Road, Rajkot-360004, Gujarat, India, inter alia,

(i) to consider and approve the unaudited standalone and Consolidated financial results of the Company for the half year ended on 30th September, 2026 and Limited Review Report thereon;

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 October, 2026, 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

Mitulkumar Sureshchandra Vasa
Managing Director
(DIN: 07789750)