

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: Office No. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring, Mavdi, Rajkot-360004, Gujarat.
Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

August 11, 2026

To,
National Stock Exchange of India Limited
Exchange plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: VISAMAN

ISIN: INE0BHK01012

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting Held on 11th August, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Tuesday, August 11, 2026. at the Registered Office of the Company situated at Office No. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat, have inter alia considered and approved the following:

1. Appointment of M/s. A N Thakrar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2026-2027. Enclosed Profile of M/s. A N Thakrar & Co.
2. Considered and approved notice calling of 7th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026. Intimation of 7th AGM- Date, Time and Venue will be given separately in due course of time.
3. Fixed cut-off date/Record date for the purpose of 7th Annual General Meeting. Intimation of cut-off date /Record date will be given separately in due course.
4. Considered and Approved Board's Report for the financial year ended on 31st March, 2026.
5. Appointed Mr. Kalpesh P. Rachchh [Membership no. FCS 5156; CP Number: 3974] proprietor of K. P. Rachchh & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the 7th Annual General Meeting and remote e-voting process in a fair and transparent manner.

The meeting was commenced at 04:30 p.m. and concluded at 05:20 p.m.

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: Office No. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring, Mavdi, Rajkot-360004, Gujarat.

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

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)

C-302, Millenium Heights, Opp. Water Tank,
Shanti Nagar Street No.3, Nr. Ramapir Chowk,
150 Feet Ring Road, Rajkot - 360 007.

+91 73 83 500 227

thakrarankit23@gmail.com



A N THAKRAR & CO

COMPANY SECRETARIES

**Profile of CS Ankit N. Thakrar,
Proprietor of A N Thakrar & Co.**

CS Ankit N. Thakrar,
Proprietor of A N Thakrar & Co.,
Practicing Company Secretary
C-302, Millenium Heights,
Opp. Water Tank, Shanti Nagar Street No 3,
Nr. Ramapir Chowk, 150 Feet Ring Road,
Rajkot-360007, Gujarat, India

➤ **About A N Thakrar & Co.:**

- CS Ankit N. Thakrar, Practicing Company Secretary and Proprietor of the firm A N Thakrar & Co., a Peer reviewed firm.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the June 2016 and also Firm was established in June, 2016.
- Membership No.: F11762, CP No. 16611, Peer Review Certificate No.:1916/2022.
- Having about more than 10 years of experience in the field of Corporate Laws and ancillary areas.

➤ **Education Qualification:**

B.B.A. and Company Secretary (FCS).

➤ **Areas of Practice & Experience :**

Experienced in following areas of Practice:

Company Law Matters, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters, listed Companies, Government Company. Also acted as Scrutinizer of General Meetings of Listed Company as well as NCLT Convened creditors meeting and has conducted Secretarial Audits of big Companies.

