

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



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

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

September 11, 2025

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.

Ref: Raising of Funds through Preferential Issue.

In continuation of our earlier outcome of Board Meeting submitted on July 16, 2025 in respect of issuance of Equity Shares and Fully Convertible Equity Warrants and pursuant to the approval of shareholders received for such issue, by way of special resolution passed by the members of the Company on August 14, 2025 and In-principle approval received from National Stock Exchange of India Limited on September 01, 2025, Board of Directors of the Company has at its meeting held today i.e. September 11, 2025 inter alia, considered and approved the following:

A. Allotment of 55,59,100 equity shares of face value Rs. 10/- each at an issue price of Rs. 60/- each, including a premium of Rs. 50/- each to the allottees.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 19,37,10,990/- divided into 1,93,71,099 equity shares of face value of Rs. 10/- each.

B. Allotment of 42,00,000 Fully Convertible Equity Warrants at an issue price of Rs. 60/- each, upon receipt of an amount aggregating to Rs. 6,30,00,000/- at a rate of Rs. 15/-(being 25% of the issue price per warrant) as warrant subscription price, to the allottees.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Rs.10/- each of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 45/- from the allottees at the time of allotment of equity shares.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

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The equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects and will be listed on National Stock Exchange of India Limited, subject to the receipt of requisite approvals.

The information as required under Regulation 30 of the SEBI Listing Regulations read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid Preferential Issue is enclosed as **Annexure A**.

The Board meeting was commenced at 5:15 p.m. and concluded at 5.45 p.m.

This is for your information and record.

For Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

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Annexure A

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;

Sr No	Particulars	Information
1.	Type of Security	Equity Shares and Convertible Warrants carrying a right to subscribe 1 (One) equity share per Warrant
2.	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	a. 55,59,100 Equity Shares having face value of Rs. 10/- at a price of Rs. 60/- per share including a premium of Rs. 50/- per share, aggregating to Rs. 33,35,46,000 and b. 42,00,000 equity warrants i.e. Fully Convertible Warrants ("Warrants"), each convertible into or exchangeable, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid-up equity shares of the Company of face value of Rs. 10/- each at a price of Rs 60/-per Warrant, aggregating to Rs.25,20,00,000.
4.	In case of preferential issue, the listed entity shall disclose the following additional details	
i.	Name of Allottee's	Refer Annexure 1
ii.	post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Outcome of Subscription- Refer Annexure 1 Issue Price per Equity Share and Warrant is Rs. 60, which is not lower than the floor price calculated in accordance with SEBI ICDR Regulations. An amount equivalent to 25% of the Issue Price i.e. Rs. 15/- ("Warrant Subscription Price") is paid at the time of subscription and allotment of each warrant and the balance 75% of the Issue Price i.e. Rs. 45/- ("Warrant Exercise Price") shall be payable by the Warrant holder(s) on the exercise of the Equity Share(s). Number of Investors: 169 (for Equity Shares and Warrants)
7.	in case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Same will be intimated to stock exchange as and when warrants will be converted/ lapsed.

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Annexure 1

Sr No	Name of Allottee	Category	Pre-Preferential Issue as on July 15, 2025		No. of Equity Shares / Warrants Allotted	Post Allotment of Equity Shares pursuant to the Preferential allotment (Assuming conversion of warrants allotted)	
			No. of Equity Shares Held	% Held		No. of Equity Shares	Percentage (%)
Below is the list of Allottee(s) of 55,59,100 Equity Shares							
1.	Genelia Ritesh Deshmukh	Non-Promoter	-	-	201000	201000	0.85
2.	Arjun Bijlani	Non-Promoter	-	-	102000	102000	0.43
3.	Kaushik Jitendrakumar Adesara	Non-Promoter	-	-	16600	16600	0.07
4.	Adesara Julie Kaushik	Non-Promoter	3000	0.02	16600	19600	0.08
5.	Jitendrakumar Jayantilal Adesara	Non-Promoter	33000	0.24	100000	133000	0.56
6.	Kunal Jitendra Adesara	Non-Promoter	6000	0.04	16600	22600	0.10
7.	Kunalkumar Jitendrakumar Adesara HUF	Non-Promoter	-	-	16600	16600	0.07
8.	Kaushikkumar Jitendrabhai Adesara HUF	Non-Promoter	3000	0.02	23300	26300	0.11
9.	Adesara Jitendra Jayantilal HUF	Non-Promoter	-	-	16600	16600	0.07
10.	Shwetaben Kunalkumar Adesara	Non-Promoter	3000	0.02	16600	19600	0.08
11.	Jyotsanaben Jayeshbhai Pipaliya	Non-Promoter	-	-	8300	8300	0.04
12.	Jayeshbhai Jivrajbhai Pipaliya	Non-Promoter	-	-	8300	8300	0.04
13.	Khakhkhar Pratikkumar Dineshbhai	Non-Promoter	-	-	5000	5000	0.02
14.	Rachchh Yaja Kalpesh	Non-Promoter	3000	0.02	16600	19600	0.08
15.	Bhavika Chavada	Non-Promoter	-	-	666000	666000	2.82
16.	Kedar Dilip Kothari	Non-Promoter	-	-	201000	201000	0.85
17.	Sweta Lath	Non-Promoter	-	-	201000	201000	0.85
18.	Hiten Natwarlal Shah	Non-Promoter	-	-	51000	51000	0.22

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19.	Nikita Hiten Shah	Non-Promoter	-	-	51000	51000	0.22
20.	Hetal Parag Vaghela	Non-Promoter	-	-	9000	9000	0.04
21.	Unmesh Haridas HUF	Non-Promoter	-	-	24000	24000	0.10
22.	Prakashbhai Dhirajlal Vora	Non-Promoter	-	-	3000	3000	0.01
23.	Makadia Savitaben Parshottambhai	Non-Promoter	-	-	33000	33000	0.14
24.	Pravinkumar Ganeshbhai Chaudhari	Non-Promoter	-	-	3000	3000	0.01
25.	Ravikumar Pravinbhai Thakkar	Non-Promoter	-	-	6000	6000	0.03
26.	Gosara Rashmi Deep	Non-Promoter	-	-	6000	6000	0.03
27.	Darshil M Vora HUF	Non-Promoter	-	-	3000	3000	0.01
28.	Shah Harsh	Non-Promoter	-	-	45000	45000	0.19
29.	Sangani Jigna Amish	Non-Promoter	-	-	3000	3000	0.01
30.	Gabriel Pet Straps Ltd	Non-Promoter	-	-	150000	150000	0.64
31.	Kavathiya Aakash Nilesh	Non-Promoter	-	-	30000	30000	0.13
32.	Vansjaliya Navneet Lavjibhai	Non-Promoter	-	-	3000	3000	0.01
33.	Rajesh Rugnathbhai Nandasana	Non-Promoter	-	-	3000	3000	0.01
34.	Mehul Bipin Rajpara	Non-Promoter	-	-	99000	99000	0.42
35.	Mehta Hetalben Hirenbbhai	Non-Promoter	-	-	3000	3000	0.01
36.	Atulbhai Thakarashibhai Kalola	Non-Promoter	-	-	9000	9000	0.04
37.	Narendra Amrutlal Kakkad	Non-Promoter	-	-	3000	3000	0.01
38.	Joshi Dayben Tulsibhai	Non-Promoter	-	-	6000	6000	0.03
39.	Jogiyani Sapana Yogeshbhai	Non-Promoter	-	-	9000	9000	0.04
40.	Baldev Kaushal Prvinbhai	Non-Promoter	-	-	9000	9000	0.04
41.	Prasanna Mahendrabhai Sodha HUF	Non-Promoter	-	-	3000	3000	0.01
42.	Rayjada Namrata Jay	Non-Promoter	-	-	9000	9000	0.04
43.	Juhi Parekh	Non-Promoter	-	-	9000	9000	0.04

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44.	Manoj Parekh	Non-Promoter	-	-	9000	9000	0.04
45.	Smit Sampat	Non-Promoter	-	-	9000	9000	0.04
46.	Parul Ved	Non-Promoter	-	-	9000	9000	0.04
47.	Jitendra Bhanderi	Non-Promoter	-	-	9000	9000	0.04
48.	Manisha Bhanderi	Non-Promoter	-	-	9000	9000	0.04
49.	Champaben Kachala	Non-Promoter	-	-	15000	15000	0.06
50.	Daxaben Kachhala	Non-Promoter	-	-	15000	15000	0.06
51.	Paras Kariya	Non-Promoter	-	-	18000	18000	0.08
52.	Ushaben Raveshia	Non-Promoter	-	-	15000	15000	0.06
53.	Vivek Sonchhatra	Non-Promoter	-	-	9000	9000	0.04
54.	Divyang J Metaliya	Non-Promoter	-	-	9000	9000	0.04
55.	Deep Moteria	Non-Promoter	-	-	9000	9000	0.04
56.	Rohan Vaidya	Non-Promoter	-	-	9000	9000	0.04
57.	Naimish Raiyani	Non-Promoter	-	-	9000	9000	0.04
58.	Bharatbhai Kukadia	Non-Promoter	-	-	9000	9000	0.04
59.	Rajat Devaliya	Non-Promoter	-	-	9000	9000	0.04
60.	Divyesh V Tanti HUF	Non-Promoter	-	-	9000	9000	0.04
61.	Samir Vanjara	Non-Promoter	-	-	9000	9000	0.04
62.	Ranjit Vaja	Non-Promoter	-	-	9000	9000	0.04
63.	Rakesh Virani	Non-Promoter	-	-	9000	9000	0.04
64.	Anil Sojitra	Non-Promoter	-	-	9000	9000	0.04
65.	Ketan Tanna	Non-Promoter	-	-	9000	9000	0.04
66.	Bharat Ramani	Non-Promoter	-	-	9000	9000	0.04
67.	Akshay Vora	Non-Promoter	-	-	9000	9000	0.04
68.	Mittoo Sharma	Non-Promoter	-	-	12000	12000	0.05
69.	Vishnu Khandelwal	Non-Promoter	-	-	9000	9000	0.04

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70.	Prakash Shantilal Dholakia	Non-Promoter	-	-	9000	9000	0.04
71.	Bhupesh Khandelwal	Non-Promoter	-	-	9000	9000	0.04
72.	Usha Prakash Dholakia	Non-Promoter	-	-	6000	6000	0.03
73.	Chetna Chandresh Dholakia	Non-Promoter	-	-	9000	9000	0.04
74.	Yashvi Vatsal Dholakia	Non-Promoter	-	-	6000	6000	0.03
75.	Gosai Ravi Bharatbhai	Non-Promoter	-	-	6000	6000	0.03
76.	Vaghela Parag Kishorbhai	Non-Promoter	-	-	9000	9000	0.04
77.	Bhavesh Narbherambhai Limbasiya (HUF)	Non-Promoter	-	-	6000	6000	0.03
78.	Gangwani Sureshbhai Girdharbhai	Non-Promoter	-	-	30000	30000	0.13
79.	Komal S Gangwani	Non-Promoter	-	-	30000	30000	0.13
80.	Gangwani Vidhyaben Girdharbhai	Non-Promoter	-	-	30000	30000	0.13
81.	Gangwani Bharat Girdharlal	Non-Promoter	-	-	30000	30000	0.13
82.	Gangwani Arpita Bharat	Non-Promoter	-	-	30000	30000	0.13
83.	Radhika Parmar	Non-Promoter	-	-	33000	33000	0.14
84.	Sangitaben Ajani	Non-Promoter	-	-	18000	18000	0.08
85.	Kishan Kathvadia	Non-Promoter	-	-	18000	18000	0.08
86.	Pavan Chavada`	Non-Promoter	-	-	9000	9000	0.04
87.	Divyesh Sorathiya	Non-Promoter	-	-	9000	9000	0.04
88.	Chikani Krishit Nitinbhai	Non-Promoter	-	-	21000	21000	0.09
89.	Manekmoti Tusharbhai Thakkarshibhai	Non-Promoter	-	-	21000	21000	0.09
90.	Vijay Shah	Non-Promoter	-	-	60000	60000	0.25
91.	Jayesh Shah	Non-Promoter	-	-	42000	42000	0.18
92.	Mayur M Mehta	Non-Promoter	-	-	15000	15000	0.06
93.	Basantidevi O Taori	Non-Promoter	-	-	21000	21000	0.09
94.	Dsouza Neil Aloysius	Non-Promoter	-	-	51000	51000	0.22
95.	Nand Nandan Sureka	Non-Promoter	-	-	150000	150000	0.64

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96.	Kashyap Chandrakant Popat (HUF)	Non-Promoter	-	-	18000	18000	0.08
97.	Vishal Shailesh Gala	Non-Promoter	-	-	18000	18000	0.08
98.	Tarun K Gandhi (HUF)	Non-Promoter	-	-	18000	18000	0.08
99.	Viren Jitendra Kitavat	Non-Promoter	-	-	12000	12000	0.05
100.	Anurag Verulkar	Non-Promoter	-	-	12000	12000	0.05
101.	Ankit Handa	Non-Promoter	-	-	12000	12000	0.05
102.	Mukta Gupta(*)	Non-Promoter	3000	0.02	12000	15000	0.06
103.	Swapan Kumar Ghosh	Non-Promoter	-	-	12000	12000	0.05
104.	Naveen Kumar Gupta	Non-Promoter	-	-	12000	12000	0.05
105.	Sameer Niranjandas Chugh	Non-Promoter	-	-	48000	48000	0.20
106.	Ritesh Milan Salot	Non-Promoter	-	-	12000	12000	0.05
107.	Ravi Shankar Gupta	Non-Promoter	-	-	12000	12000	0.05
108.	Sanjay Vimalchand Jain	Non-Promoter	-	-	12000	12000	0.05
109.	Trilochana Rasiklal Shah	Non-Promoter	-	-	12000	12000	0.05
110.	Prafulla Rajendra Shah	Non-Promoter	-	-	12000	12000	0.05
111.	Krishnha Sheshan	Non-Promoter	-	-	12000	12000	0.05
112.	Madhukar Ramarao	Non-Promoter	-	-	12000	12000	0.05
113.	Ustab Ganguly	Non-Promoter	-	-	27000	27000	0.11
114.	Saurav NAG	Non-Promoter	-	-	45000	45000	0.19
115.	Saroj V Sayani	Non-Promoter	-	-	15000	15000	0.06
116.	Mahendra Shah	Non-Promoter	-	-	15000	15000	0.06
117.	Meeta Shah	Non-Promoter	-	-	15000	15000	0.06
118.	Malay Kamlesh Shah	Non-Promoter	-	-	15000	15000	0.06
119.	Bharti Praful Kenia	Non-Promoter	-	-	15000	15000	0.06
120.	Rashmi Chand(*)	Non-Promoter	3000	0.02	3000	6000	0.03
121.	Ajay Vijay Dhanuka	Non-Promoter	51000	0.37	51000	102000	0.43

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122.	Poonam Ajay Dhanuka	Non-Promoter	63000	0.46	75000	138000	0.59
123.	Sarla Vijay Dhanuka	Non-Promoter	-	-	75000	75000	0.32
124.	Bhushan Ravindrasing Pardhesi	Non-Promoter	-	-	102000	102000	0.43
125.	Shubham Agrawal	Non-Promoter	-	-	102000	102000	0.43
126.	Ashish Saraogi	Non-Promoter	-	-	102000	102000	0.43
127.	Gaurav Dilip Nalawade	Non-Promoter	-	-	51000	51000	0.22
128.	Parag Sunil Agrawal	Non-Promoter	18000	0.13	102000	120000	0.51
129.	Manjudevi Sunil Agrawal	Non-Promoter	33000	0.24	102000	135000	0.57
130.	Nitya Atul Agrawal	Non-Promoter	-	-	102000	102000	0.43
131.	Atul Pyarelal Agrawal	Non-Promoter	-	-	102000	102000	0.43
132.	Rajesh Sumerchand Agrawal	Non-Promoter	51000	0.37	102000	153000	0.65
133.	Neha Chetan Agrawal	Non-Promoter	-	-	102000	102000	0.43
134.	Puneet Kumar Jain	Non-Promoter	-	-	30000	30000	0.13
135.	Anuradha Rajesh Gupta	Non-Promoter	-	-	27000	27000	0.11
136.	Shuchi Prateek Gupta	Non-Promoter	-	-	27000	27000	0.11
137.	Swati Anupam Agrawal	Non-Promoter	-	-	15000	15000	0.06
138.	Khandelwal Piyush Kailash	Non-Promoter	-	-	30000	30000	0.13
139.	Saket Gupta(*)	Non-Promoter	1000	0.01	27000	28000	0.12
140.	Aniket Shankar Mali	Non-Promoter	-	-	51000	51000	0.22
141.	Chetan Shyamsundar Agrawal	Non-Promoter	51000	0.37	51000	102000	0.43
142.	Paras Dhanjibhai Sankhavara	Non-Promoter	-	-	15000	15000	0.06
143.	Vadukiya Brijesh Maheshbhai	Non-Promoter	-	-	9000	9000	0.04
144.	Khatri Rina Prashantkumar	Non-Promoter	-	-	9000	9000	0.04
145.	Vekaria Payalben Maheshbhai	Non-Promoter	-	-	9000	9000	0.04
146.	Malti Mansukhbhai Bhanderi	Non-Promoter	-	-	9000	9000	0.04
147.	Dhruti Rahul Zaveri	Non-Promoter	-	-	30000	30000	0.13

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148.	Rahul D Zaveri	Non-Promoter	-	-	30000	30000	0.13
149.	Priti Viren Dhulia	Non-Promoter	-	-	6000	6000	0.03
150.	Hemal Jayant Dhulia HUF	Non-Promoter	3000	0.02	6000	9000	0.04
151.	Pareshkumar Narshibhai Nanda	Non-Promoter	-	-	21000	21000	0.09
152.	Ghetiya Ravi Rameshbhai	Non-Promoter	-	-	15000	15000	0.06
153.	Shashank Vyas	Non-Promoter	-	-	27000	27000	0.11
154.	Arpan Sexena	Non-Promoter	-	-	15000	15000	0.06
155.	Priyesh Agrawal	Non-Promoter	-	-	12000	12000	0.05
156.	Rishank Tiwari	Non-Promoter	-	-	15000	15000	0.06
157.	Nikhil Gupta	Non-Promoter	-	-	12000	12000	0.05
158.	P S Dhakate HUF	Non-Promoter	-	-	15000	15000	0.06
159.	Pushpa Menon	Non-Promoter	-	-	12000	12000	0.05
160.	Krishna V Talreja	Non-Promoter	-	-	150000	150000	0.64
161.	Sanjay Harshadrai Mehta	Non-Promoter	-	-	99000	99000	0.42
162.	Sumeet Rashmikan Pandya	Non-Promoter	-	-	27000	27000	0.11
163.	Ashaben Jitendrakumar Narvani	Non-Promoter	-	-	9000	9000	0.04
164.	Fulabhai P Shingala	Non-Promoter	-	-	15000	15000	0.06
Below is the list of Allottee(s) of 42,00,000 Fully Convertible Equity Warrants							
165.	Kular Brijesh N	Promoter	69	0.00	40000	40069	0.17
166.	Hetvi Mitulkumar Vasa	Promoter Group	0	0.00	30000	30000	0.13
167.	Visaman Holdings Private Limited	Promoter Group	0	0.00	300000	300000	1.27
168.	Mitulkumar Sureshchandra Vasa	Promoter	3679800	26.64	2660000	6339800	26.90
169.	Sureshchandra Gulabchand Vasa	Promoter	5140800	37.22	1170000	6310800	26.77

(*) Acquired shares after relevant date, however forms part of pre-preferential holding and is subject to lock in.