

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

July 12, 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: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Intimation of the Board Meeting of the Company to be held on July 16, 2025.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 16, 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,

1) to consider and approve increase in Authorized Share Capital of the Company, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

2) to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

The Board of Directors would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposals of Increase in Authorized Share Capital and preferential issue, as required.

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

For Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750