

Date: December 20, 2022

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SCRIP ID: VISAGAR
SCRIP CODE: 531025

Dear Sir / Ma'am,

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of Rights Issue

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

With reference to captioned subject, this is to inform that the Board of Directors at their meeting held today on **December 20, 2022** inter alia, fixed **Friday, December 30, 2022** as the "**Record Date**" for the purpose of determining the name of Equity Shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is **INE309H20012**. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on your record.

Yours Faithfully,

For Visagar Financial Services Limited

Tilokchand Kothari
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858