

30th June, 2025

To,
The BSE Limited
P.J.B. Tower,
Dalal Street,
Mumbai-400 001

Symbol: **VISAGAR** Script Code: **531025** ISIN No.: **INE309H01038**

Subject: Declaration of Auditors Opinion

Dear Madam/Sir,

This is with reference to the meeting of Board of Directors of the Company held on May 30, 2025,:

1. Considered and approved the Audited Financial Results along with Auditors' Report for the quarter and financial year ended March 31, 2025.

In compliance with the provisions of Regulation 33(3)(d) of the Listing Regulations, the Company hereby declares that, M/s. Bhatler & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued the Auditors' Report on the Audited Standalone Financial Results for the fourth quarter and financial year ended on March 31, 2025, with an unmodified opinion.

The Board Meeting commenced at 11:30 P.M. and concluded at 03:00 P.M.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Visagar Financial Services Limited

Tilokchand Kothari
Director
DIN: 00413627

VISAGAR FINANCIAL SERVICES LIMITED

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