



November 01, 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIPT CODE: 503349

**Subject: Intimation Date of Board Meeting for Financial Results for half
year ended September 30,2025**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2025, to consider the approval of the Unaudited Financial results for the half Year ended September 30, 2025.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

Hussain Shabbir Sidhpurwala
Company Secretary

The Victoria Mills Limited

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