



May 03, 2025

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

SCRIPT CODE: 503349

**Subject: Intimation Date of Board Meeting for Approval of Financial
Results for the financial year ending March 31, 2025 and
Recommendation of Final Dividend**

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Victoria Mills Limited is scheduled to be held on Monday, May 26, 2025, inter alia to:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the financial year ending March 31, 2025;
- ii. recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025, for the approval of the shareholders at the ensuing 112th Annual General Meeting.

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357



Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2025, till the expiry of 48 hours from the date the said financial results are made public.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

Hussain Shabbir Sidhpurwala
Company Secretary & Compliance Officer

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