



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 04th April, 2025

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| To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001 |
| To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001 | |

Subject: Intimation for Board of Director's Meeting (01/2025-26) to be held on Monday, 14th April, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Viji Finance Limited (BSE Scrip Code: 537820; CSE Scrip Code: 032181; NSE Symbol: VIJIFIN; ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th April, 2025** at the Registered office of the Company situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the Quarter as well as Financial Year ended on 31st March, 2025 and Audit Report thereon.
2. To consider other routine matters with the permission of Chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26th March, 2025 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for quarter and year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED

**VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878**