



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: 05th January, 2026

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, Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

SUBJECT: POSTPONEMENT OF BOARD MEETING SCHEDULED ON TUESDAY, 06TH JANUARY, 2026 TO FRIDAY, 16TH JANUARY, 2026.

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

Dear Sir/Madam,

In furtherance to our earlier Notice of prior intimation dated 30TH December, 2025, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 06th January, 2026 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 Un-audited Financial Results of the Company for the quarter as well as nine months ended 31st December, 2025 together with Limited Review Report thereon.
2. To consider other routine matters with the permission of Chair.

The aforesaid Meeting is being postponed due to the non-availability of the Chairman/Managing Director (MD).

The **REVISED** date of the Board Meeting is **FRIDAY, 16TH JANUARY, 2026**.

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's shares already stands closed from 01st January, 2026 till the expiry of 48 hours after the announcement of the unaudited financial results for the quarter and nine month ended 31st December, 2025 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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.

Thanking you,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878