



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: August 6, 2025

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Security Code – 531069.

Sub: Notice of Board Meeting.

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next meeting of Board of Directors of the Company will be held on **Thursday the 14th day of August, 2025** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), inter-alia, to transact the following business items of agenda:-

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
2. To fix date, time and venue of the ensuing 37th Annual General Meeting of the Company.
3. To fix Book Closure dates for the purpose of ensuing 37th Annual General Meeting of the Company.
4. To fix Cut-off date for e-voting at ensuing 37th Annual General Meeting of the Company.
5. To Approve the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer for scrutinizing the remote e-voting and voting through ballot at the ensuing 37th Annual General Meeting of the Company.
6. To approve the Notice of ensuing 37th Annual General Meeting of the Company.
7. To approve the Director's Report, Management Discussion and Analysis Report and Corporate Governance Report of the Company for the financial year ended March 31, 2025.

8. To consider and approve re-appointment of Shri Vijay Data (DIN-00286492) as Managing Director of the Company and fixation of his remuneration, subject to the approval of the members at the ensuing 37th Annual General Meeting of the Company.
9. To consider and approve re-appointment of Shri Daya Kishan Data (DIN-01504570) as Whole Time Director of the Company and fixation of his remuneration, subject to the approval of the members at the ensuing 37th Annual General Meeting of the Company.

Please take the above information on your records.

Yours Faithfully,

For **Vijay Solvex Limited**

(J.P. Lodha)

Company Secretary

FCS: 4714