



VIJIFINANCELIMITED

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: 08th December, 2025

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,LyonsRange,Dalhousie,Murgighata, BBD Bagh, Kolkata, West Bengal 700001	

Subject: Continual Disclosure under sub-para 14 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015.

REFERENCE: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 14 of Para A of Part A of Schedule III regarding increase in authorized capital of the company and Alteration in Clause V of the Memorandum of Association relating to share capital of the Company, subject to approval of the shareholders of the Company in ensuing Annual General Meeting.

The above information will also be available on the website of the Company at www.vijifinance.com

The Meeting of the Board of Directors commenced at **03.00 p.m.** and concluded at **05.30 p.m.**

You are requested to take on record the above said information for your reference and records.

Thanking you. Yours

Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director DIN:
00172878

**CONTINUAL DISCLOSURE UNDER SUB-PARA 14 PARA-A OF PART-A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**Increase in the Authorized Share Capital of the Company, subject to the approval of the
Shareholders in ensuing Annual General Meeting**

Short particulars:

Pre and post authorized capital:

PRE			POST		
No. of equity shares	Face value	Amount in Cr.	No. of equity shares	Face value	Amount in Cr.
18,00,00,000	Re. 1/- each	18.00	30,00,00,000	Re. 1/- each	30.00

SUMMARY OF AMENDMENTS IN MEMORANDUM OF ASSOCIATION

The Board of Directors of the Company in their Meeting held on 08th December, 2025 subject to the approval of the Members and other regulatory authorities, have approved below amendments in Memorandum of Association.

Sr. No.	Particulars	Amendment/Alteration
1.	Amendment in Capital Clause	<p>The existing Clause V of the Memorandum of Association of the Company be and is hereby stands deleted and replaced by new Clause V on account of increase in authorized share capital as mentioned below:</p> <p>CLAUSE V: "The Authorized Share Capital of the Company is Rs 30,00,00,000/- (Rupees Thirty Crores Only), divided into 30,00,00,000 (Thirty Crores) Equity Shares of Re 1/- (Rupees One) each."</p>

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878